2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106624

Entity Name: ALPHA NY 2, INC.

Current Principal Place of Business:

800 CORPORATE DRIVE

SUITE 600

FORT LAUDERDALE, FL 33334

Current Mailing Address:

800 CORPORATE DRIVE

SUITE 600

FORT LAUDERDALE, FL 33334

FEI Number: 20-0292167 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2018

Secretary of State

CC9863440197

Officer/Director Detail:

Title PRESIDENT, DIRECTOR

ALLAN , CRISTINA Name VARGAS, CLAUDIA

Address 800 CORPORATE DRIVE, SUITE 600 Address 800 CORPORATE DRIVE SUITE 600

Title

SECRETARY

City-State-Zip: FORT LAUDERDALE FL 33334 City-State-Zip: FORT LAUDERDALE FL 33334

Title TREASURER, DIRECTOR

Name RATTNER, DAVID

Address 800 CORPORATE DRIVE

SUITE 600

City-State-Zip: FORT LAUDERDALE FL 33334

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRISTINA ALLAN

PRESIDENT, DIANE CHICHESTER, ATTORNEY-IN-FACT 04/19/2018