2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111464

Entity Name: M. ALAN FINANCIAL, INC.

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE SUITE 203

BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTUM LAKES DRIVE SUITE 203 BOYNTON BEACH, FL 33426

FEI Number: 20-3311138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARSHIS, MARK A 2500 QUANTUM LAKES DRIVE SUITE 203 BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2021

Secretary of State

3962653462CC

Officer/Director Detail:

TitlePTitleSECRETARYNameTARSHIS, MARK ANameTARSHIS, JAMIE

Address 2500 QUANTUM LAKES DRIVE SUITE Address 2500 QUANTUM LAKES DRIVE

SUITE 203

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

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: MARK TARSHIS PRESIDENT 03/14/2021