2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000059119

Entity Name: ALPHA MODUS, CORP.

Current Principal Place of Business:

5950 FAIRVIEW ROAD - STE, 630

CHARLOTTE. NC 28210

Current Mailing Address:

5950 FAIRVIEW ROAD - STE. 630 CHARLOTTE, NC 28210 UN

FEI Number: 47-1346825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL C. WEIGEL, III, P.A. 5775 BLUE LAGOON DRIVE - STE. 100 MIAMI, FL 33126 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 23, 2016

Secretary of State

CC1507431718

Officer/Director Detail:

Title CEO

Name ALESSI, WILLIAM

Address 5950 FAIRVIEW ROAD, SUITE 630

City-State-Zip: CHARLOTTE NC 28210

SIGNATURE: WILLIAM ALESSI

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.

CEO