2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000037071

Entity Name: ALMA USA, INC.

Current Principal Place of Business:

286 SOUTH ARNOLD RD

PANAMA CITY BEACH, FL 32413

Current Mailing Address:

286 SOUTH ARNOLD RD

PANAMA CITY BEACH. FL 32413 US

FEI Number: 86-3495660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP 1101 MIRANDA LANE KISSIMMEE, FL 34741 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, 2022

Secretary of State

3943388146CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR

Name MARTIN, JOEL Name TAYLOR, BRIAN

Address 14 PALISADES Address 1016 THOMAS DR STE 215, PO BOX

Title

#174

City-State-Zip: LAGUNA NIGUEL CA 92677

City-State-Zip: PANAMA CITY BEACH FL 32408

Title SECRETARY, DIRECTOR

Name MARTIN, AMBER K. Name ROSS, NORMAN R.

Address 14 PALISADES Address 15275 COLLIER BLVD

City-State-Zip: LAGUNA NIGUEL CA 92677 SUITE 201-292

City-State-Zip: NAPLES FL 34119

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: JOEL MARTIN PRESIDENT 03/14/2022