2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090145

Entity Name: ALMACO GROUP, INC.

Current Principal Place of Business:

7900 GLADES ROAD SUITE 630

BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD SUITE 630

BOCA RATON, FL 33434 US

FEI Number: 65-0879141 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B ESQ. 2700 N MILITARY TRAIL SUITE 130 BOCA RATON, FL 33431 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: MARK B GOLDSTEIN 04/07/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title CEO

Name FAYSSE, GUILLAUME Name ROBERTS, JOHAN 7900 GLADES ROAD STE 630 Address 3267 HUNTINGTON Address WESTON FL 33332 City-State-Zip: BOCA RATON FL 33434 City-State-Zip:

Title **SECRETARY**

HERNANDEZ, MELANIE Name Address 7900 GLADES ROAD

SUITE 630

BOCA RATON FL 33434 City-State-Zip:

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: JOHAN ROBERTS

Electronic Signature of Signing Officer/Director Detail

CEO

04/07/2022

FILED Apr 07, 2022

Secretary of State

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