2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003565

Entity Name: AVENICA, INC.

Current Principal Place of Business:

708 1ST STREET N SUITE 245 MINNEAPOLIS, MN 55401

Current Mailing Address:

708 1ST STREET N SUITE 245 MINNEAPOLIS, MN 55401

FEI Number: 43-1986739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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: SEAN HONAN, ASSISTANT SECRETARY 04/16/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO/CFO/SECRETARY, DIRECTOR Title PRESIDENT

Name WEED, BRIAN Name DETTMAN, SCOTT

Address 708 FIRST STREET NORTH Address 708 1ST STREET N SUITE 245

SUITE 245

City-State-Zip: MINNEAPOLIS MN 55401

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: BRIAN WEED CEO CFO SECRETARY 04/16/2021

FILED Apr 16, 2021

Secretary of State

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