2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003191

Entity Name: AVENUE 81, INC.

Current Principal Place of Business:

251 1ST AVE N STE 200 MINNEAPOLIS, MN 55401

Current Mailing Address:

251 1ST AVE N #200 MINNEAPOLIS, MN 55401 US

FEI Number: 26-3861881

Name and Address of Current Registered Agent:

INCORP SERVICES INC 17888 67TH COURT N LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title	TREASURER	Title	PRESIDENT
Name	OUSKA, MATT	Name	COLLINS, CLAY
Address	251 1ST AVE N. #200	Address	251 1ST AVE N #200
City-State-Zip:	MINNEAPOLIS MN 55401	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: CLAY COLLINS

PRESIDENT

03/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 21, 2017 Secretary of State CC3812541616

Certificate of Status Desired: No

Date