

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003191

Entity Name: AVENUE 81, INC.

Current Principal Place of Business:

123 N 3RD ST #400
MINNEAPOLIS, MN 55401

Current Mailing Address:

123 N 3RD ST #400
MINNEAPOLIS, MN 55401 US

FEI Number: 26-3861881

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title DIRECTOR
Name COLLINS, CLAY
Address 123 N 3RD ST #400
City-State-Zip: MINNEAPOLIS MN 55401

Title PRESIDENT
Name TEDESCO, JOHN
Address 123 N 3RD ST #400
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: JOHN TEDESCO

PRESIDENT

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date