

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003758

Entity Name: ALMIRA SOLUTIONS INC.**Current Principal Place of Business:**6750 N. ANDREWS AVE, SUITE 200
FORT LAUDERDALE, FL 33309**Current Mailing Address:**SCHUMANN BURGHART LLP
1500 BROADWAY SUITE 1902
NEW YORK, NY 10036 US**FEI Number:** 47-4636901**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCorp SERVICES, INC.
17888 67TH COURT NORTH
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	FERSCHL, MICHAEL
Address	6750 N. ANDREWS AVE, SUITE 200
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	DIRECTOR
Name	BUSSMANN, RALF
Address	6750 N. ANDREWS AVE, SUITE 200
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	DIRECTOR
Name	GROMANN, ALEXANDER
Address	6750 N. ANDREWS AVE, SUITE 200
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	PRESIDENT & CEO
Name	FERSCHL, MICHAEL
Address	6750 N. ANDREWS AVE, SUITE 200
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	SECRETARY
Name	BURGHART, CHRISTIAN
Address	SCHUMANN BURGHART LLP 1500 BROADWAY SUITE 1902
City-State-Zip:	NEW YORK NY 10036

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: CHRISTIAN BURGHART**SECRETARY****04/22/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date