

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003306

**Entity Name:** ALHI MEXICO, INC.

**Current Principal Place of Business:**

2295 S HIAWASSEE RD, STE. 306  
ORLANDO, FL 32835

**Current Mailing Address:**

2295 S HIAWASSEE RD, STE. 306  
ORLANDO, FL 32835 US

**FEI Number:** 61-1850582

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT  
Name            LESNICK, JOSH  
Address        2295 S HIAWASSEE RD, STE. 306  
City-State-Zip: ORLANDO FL 32835

Title            VP, SECRETARY, DIRECTOR  
Name            BAUMAN, DANIEL  
Address        2295 S HIAWASSEE RD, STE. 306  
City-State-Zip: ORLANDO FL 32835

Title            TREASURER, CFO  
Name            MERRYWEATHER , HUGH  
Address        2295 S HIAWASSEE RD, STE. 306  
City-State-Zip: ORLANDO FL 32835

Title            DIRECTOR  
Name            DIEKEMPER, GREG  
Address        2295 S HIAWASSEE RD, STE. 306  
City-State-Zip: ORLANDO FL 32835

Title            DIRECTOR  
Name            DYER, WILLIAM  
Address        2295 S HIAWASSEE RD, STE. 306  
City-State-Zip: ORLANDO FL 32835

Title            DIRECTOR  
Name            GABRI, DAVID G  
Address        2295 S HIAWASSEE RD, STE. 306  
City-State-Zip: ORLANDO FL 32835

Title            DIRECTOR  
Name            LEIMAN, JONATHAN  
Address        2295 S HIAWASSEE RD, STE. 306  
City-State-Zip: ORLANDO FL 32835

Title            DIRECTOR  
Name            OLSEN, ANDREW  
Address        2295 S HIAWASSEE RD, STE. 306  
City-State-Zip: ORLANDO FL 32835

*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: DANIEL BAUMAN**

**SECRETARY**

**01/16/2019**

Electronic Signature of Signing Officer/Director Detail

Date