## 2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F1800000302

Entity Name: ALES GROUP U.S.A. INC.

**Current Principal Place of Business:** 

3050 BISCAYNE BOULEVARD

MIAMI, FL 33137

FILED
Aug 31, 2020
Secretary of State
7378752375CC

## **Current Mailing Address:**

3050 BISCAYNE BOULEVARD MIAMI, FL 33137 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

HOURCASTAGNOU, FRANCOIS 3050 BISCAYNE BOULEVARD MIAMI, FL 33137 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 CHAIRMAN Title CFO

Name BIANCHI, OLIVIER Name MASSAT, SERGE

Address 3050 BISCYANE BLVD. Address 3050 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name ALES, ROMAIN

Address 3050 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137

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: SERGE MASSAT

Electronic Signature of Signing Officer/Director Detail

**CFO** 

08/31/2020