2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1800000302

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

Current Principal Place of Business:

3050 BISCAYNE BOULEVARD

MIAMI. FL 33137

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

FILED Jun 06, 2020

Secretary of State

6225493132CC

Officer/Director Detail:

Title P Title

NameHOURCASTAGNOU, FRANCOISNameBUDOW, LEONARDAddress3050 BISCYANE BLVD.Address3050 BISCAYNE BLVD.City-State-Zip:MIAMI FL 33137City-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: FRANCOIS HOURCASTAGNOU

PRES

06/06/2020