

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002830

Entity Name: ASPEN UNIVERSITY, INC.

Current Principal Place of Business:

276 FIFTH AVENUE
SUITE 505
NEW YORK, NY 10001

FILED
Apr 29, 2021
Secretary of State
7868751992CC

Current Mailing Address:

276 FIFTH AVENUE
SUITE 505
NEW YORK, NY 10001 US

FEI Number: 80-0133504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASON YEAGER GERSON HARRIS & FUMERO, P.A.
3001 PGA BOULEVARD, SUITE 305
PALM BEACH GARDEBS, FL 33410 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 CEO AND DIRECTOR
Name MATHEWS, MICHAEL D
Address 276 FIFTH AVENUE
SUITE 505
City-State-Zip: NEW YORK NY 10001

Title COO AND DIRECTOR
Name WENDOLOWSKI, GERARD J
Address 276 FIFTH AVENUE
SUITE 505
City-State-Zip: NEW YORK NY 10001

Title CAO AND DIRECTOR
Name ST. ARNAULD, CHERI A
Address 276 FIFTH AVENUE
SUITE 505
City-State-Zip: NEW YORK NY 10001

Title CFO AND DIRECTOR
Name COTRONEO, FRANK
Address 276 FIFTH AVENUE
SUITE 505
City-State-Zip: NEW YORK NY 10001

Title CHIEF ACCOUNTING OFFICER
Name ALESSI, ROBERT
Address 276 FIFTH AVENUE
SUITE 505
City-State-Zip: NEW YORK NY 10001

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: MICHAEL D MATHEWS

CEO AND DIRECTOR

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date