2022 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

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2022

Secretary of State

3790082036CC

Officer/Director Detail:

CEO AND DIRECTOR Title Title **DIRECTOR**

MATTHEWS, MICHAEL D Name Name ST. ARNAULD, CHERI A

276 FIFTH AVENUE Address 276 FIFTH AVENUE SUITE 505 SUITE 505

NEW YORK NY 10001 NEW YORK NY 10001 City-State-Zip: City-State-Zip:

Title **CFO**

LAVAY, MATTHEW Name 276 FIFTH AVENUE Address

SUITE 505

NEW YORK NY 10001 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL MATTHEWS

CEO

04/20/2022