

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005531

Entity Name: ALTIA ACQUISITION CORPORATION

Current Principal Place of Business:

111 SOUTH TEJON STREET, SUITE 204
COLORADO SPRINGS, CO 80903

Current Mailing Address:

111 SOUTH TEJON STREET, SUITE 204
COLORADO SPRINGS, CO 80903 US

FEI Number: 45-3042375

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DCP
Name JURAN, MICHAEL T
Address 111 SOUTH TEJON STREET, SUITE 204
City-State-Zip: COLORADO SPRINGS CO 80903

Title DS
Name WALTON, THOMAS J
Address 111 SOUTH TEJON STREET, SUITE 204
City-State-Zip: COLORADO SPRINGS CO 80903

Title D
Name MILLER, WILLIAM
Address 111 SOUTH TEJON STREET, SUITE 204
City-State-Zip: COLORADO SPRINGS CO 80903

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 T. JURAN

PRESIDENT AND CEO

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date