2021 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: No

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

FILED Apr 08, 2021

Secretary of State

2298609537CC

Officer/Director Detail:

PRESIDENT/CEO Title Title **TREASURER**

JURAN, MICHAEL WALTON, THOMAS Name Name

Address 111 SOUTH TEJON STREET Address 111 SOUTH TEJON STREET

SUITE 204 SUITE 204

COLORADO SPRINGS CO 80903 COLORADO SPRINGS CO 80903 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **DIRECTOR**

WALTON, THOMAS Name Name JURAN, MICHAEL

111 SOUTH TEJON STREET 111 SOUTH TEJON STREET Address Address

SUITE 204 SUITE 204

COLORADO SPRINGS CO 80903 City-State-Zip: COLORADO SPRINGS CO 80903 City-State-Zip:

Title Title **DIRECTOR DIRECTOR**

MILLER, WILLIAM WALTON, THOMAS Name Name

Address 630 SOUTHPOINTE COURT 111 SOUTH TEJON STREET Address

SUITE 204 COLORADO SPRINGS CO 80903

City-State-Zip: COLORADO SPRINGS CO 80903 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.

04/08/2021 SIGNATURE: MICHAEL JURAN PRESIDENT/CEO