2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002470

Entity Name: ATHLIANCE HOLDINGS, INC.

Current Principal Place of Business:

208 SE 6 ST

FT LAUDERDALE, FL 33301

Current Mailing Address:

208 SE 6 ST

FT LAUDERDALE. FL 33301

FEI Number: 85-2775051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHOENTHAL, PETER 208 SE 6 ST

FT LAUDERDALE, FL 33301 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 16, 2023

Secretary of State

8389949596CC

Officer/Director Detail:

Title DCEO Title I

Name SCHOENTHAL, PETER Name CONSTANTINE, DIMITRI

Address 208 SE 6 ST Address 208 SE 6 ST

City-State-Zip: FT LAUDERDALE FL 33301 City-State-Zip: FT LAUDERDALE FL 33301

Title D Title DV

Name HUGHES, SEAN Name BRUNO, ANTHONY

Address 208 SE 6 ST Address 208 SE 6 ST

City-State-Zip: FT LAUDERDALE FL 33301 City-State-Zip: FT LAUDERDALE FL 33301

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: ANTHONY BRUNO

CLO

04/16/2023 Date