2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 199727

Entity Name: ALBERTA-BEALE INC

Aug 05, 2019 **Secretary of State** 2635281073CC

FILED

Current Principal Place of Business:

90 SE 5TH AVE #9 (COTTAGE)

DELRAY BEACH, FL 33483

Current Mailing Address:

615 N OCEAN BLVD

DELRAY BEACH, FL 33483 US

FEI Number: 59-6072981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDICK, MATTHEW 615 N OCEAN BLVD DELRAY BEACH, FL 33483 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: MATTHEW EDICK 08/05/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

SECRETARY/TREASURER Title Title **PRESIDENT**

EDICK. MATTHEW BROWN, PATRICK Name Name Address

90 SE 5TH AVE Address 3601 S OCEAN BLVD

#9 (COTTAGE) # 201

DELRAY BEACH FL 33483 City-State-Zip: SOUTH PALM BEACH FL 33480 City-State-Zip:

VΡ Title

Name SHERMAN, ROSLYN **54 MERLINE AVE** Address

City-State-Zip: LAWRENCEVILLE NJ 08648

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: MATTHEW EDICK

Electronic Signature of Signing Officer/Director Detail

08/05/2019 SECRETARY/TREASURER

Date