2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031357

Entity Name: ALTELITE, INC.

Current Principal Place of Business:

11355 SW 2ND STREET,

#408

MIAMI, FL 33174

Current Mailing Address:

11355 SW 2ND STREET,

#408

MIAMI, FL 33174 US

FEI Number: 65-1094841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARZA, LILIANA PEREZ 9001 N.W. 97 TERRACE BAY K MEDLEY, FL 33178 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: LILIANA PEREZ ARZA 01/21/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameARZA, ROLANDONamePEREZ ARZA, LILIANAAddress9001 NW 97 TERRACEAddress9001 N.W. 97 TERRACE

BAY K BAY K

City-State-Zip: MEDLEY FL 33178 City-State-Zip: MEDLEY FL 33178

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

FILED Jan 21, 2021

Secretary of State

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