

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042801

Entity Name: THE ALAYON GROUP, INC.

Current Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 820
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE
SUITE 820
CORAL GABLES, FL 33146 US

FEI Number: 46-2890024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
135 SAN LORENZO AVENUE
SUITE 820
CORAL GABLES, FL 33146 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 PD
Name ALAYON, RICHARD
Address 135 SAN LORENZO AVENUE
SUITE 820
City-State-Zip: CORAL GABLES FL 33146

Title VP, S, T
Name ALAYON, MARTHA
Address 135 SAN LORENZO AVENUE
SUITE 820
City-State-Zip: CORAL GABLES FL 33146

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: RICHARD ALAYON

PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date