## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003624

Entity Name: ALPHAGA 2, INC.

**Current Principal Place of Business:** 

1300 SAWGRASS CORPORATE PARKWAY

SUITE 220

SUNRISE, FL 33323

**Current Mailing Address:** 

1300 SAWGRASS CORPORATE PARKWAY

SUITE 220

SUNRISE, FL 33323 US

FEI Number: 20-0612278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 14, 2021

**Secretary of State** 

0969510833CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT, CEO, DIRECTOR

Name VARGAS, CLAUDIA Name ALLAN , CRISTINA

Address 1300 SAWGRASS CORPORATE Address 1300 SAWGRASS CORPORATE

PARKWAY PARKWAY SUITE 220 SUITE 220

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DIRECTOR, TREASURER, CFO Title ASST. SECRETARY
Name RATTNER, DAVID Name ERIKS, SHAREE

Address 1300 SAWGRASS CORPORATE Address 1300 SAWGRASS CORPORATE

PARKWAY PARKWAY SUITE 220 SUITE 220

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

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: RATTNER, DAVID

CFO, BY MARLEY ANGERVIL ATTORNEY-IN-FACT 04/14/2021