

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003364

Entity Name: ALLY INVEST GROUP INC.**Current Principal Place of Business:**888 E. LAS OLAS BOULEVARD
SUITE 300
FORT LAUDERDALE, FL 33301**Current Mailing Address:**888 E. LAS OLAS BOULEVARD
SUITE 300
FORT LAUDERDALE, FL 33301 US**FEI Number:** 27-0144173**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT
Name	TALWAR, ANAND
Address	888 E. LAS OLAS BOULEVARD SUITE 300
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	DIRECTOR
Name	MORAIS, DIANE E.
Address	888 E. LAS OLAS BOULEVARD SUITE 300
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	ASSISTANT SECRETARY
Name	FRENCH, MARY
Address	888 E. LAS OLAS BOULEVARD SUITE 300
City-State-Zip:	FORT 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: MARY FRENCH**ASSISTANT SECRETARY** 04/24/2023_____
Electronic Signature of Signing Officer/Director Detail_____
Date