2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003364

Entity Name: ALLY INVEST GROUP INC.

Current Principal Place of Business:

11605 N COMMUNITY HOUSE RD 3RD FLOOR

CHARLOTTE, NC 28277

Current Mailing Address:

11605 N COMMUNITY HOUSE RD 3RD FLOOR CHARLOTTE, NC 28277 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

FILED Feb 12, 2018

Secretary of State

CC3683960507

Officer/Director Detail:

Title Title CFO

HAGEN, RICHARD JJR. DESMOND, THOMAS Name Name

11605 N COMMUNITY HOUSE RD 11605 N COMMUNITY HOUSE RD Address Address

3RD FLOOR 3RD FLOOR

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title CHIEF COMPLIANCE OFFICER

Name CLAXTON, PHILIP A

11605 N COMMUNITY HOUSE RD Address

3RD FLOOR

City-State-Zip: CHARLOTTE NC 28277

SIGNATURE: RICHARD HAGEN

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.