

2021 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:** NOT APPLICABLE**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 BOARD OF DIRECTORS
Name MORAIS, DIANE E.
Address 888 E. LAS OLAS BOULEVARD
SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title AUTHORIZED SIGNOR
Name FRENCH, MARY
Address 888 E. LAS OLAS BOULEVARD
SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title PRESIDENT
Name DEMMISSIE, LULE I.
Address 888 E. LAS OLAS BOULEVARD
SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title BOARD OF DIRECTORS
Name HAGEN, RICHARD
Address 888 E. LAS OLAS BOULEVARD
SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title SECRETARY, GENERAL COUNSEL
Name WHEELER, KEVIN L.
Address 888 E. LAS OLAS BOULEVARD
SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title BOARD OF DIRECTORS
Name DEMMISSIE, LULE I.
Address 888 E. LAS OLAS BOULEVARD
SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title SECRETARY
Name DESMOND, THOMAS
Address 888 E. LAS OLAS BOULEVARD
SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title BOARD OF DIRECTORS
Name MONTANARO JR., DONATO A.
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**AUTHORIZED SIGNOR****04/19/2021**

Electronic Signature of Signing Officer/Director Detail

Date