

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004296

**Entity Name:** ALEMBA GROUP INC.**Current Principal Place of Business:**7760 FRANCE AVENUE SOUTH  
STE. 1100  
MINNEAPOLIS, MN 55435**Current Mailing Address:**C/O ALEMBA GROUP INC.  
5123W 98 ST. #1035  
MINNEAPOLIS, MN 55437 US**FEI Number:** 46-1596291**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**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:** KIMBERLY LAUGHREY, ASSISTANT SECRETARY

04/15/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CFO
Name	SMITH, LISA
Address	7760 FRANCE AVENUE SOUTH STE. 1100
City-State-Zip:	MINNEAPOLIS MN 55435

Title	CEO
Name	MILLER, MARK
Address	7760 FRANCE AVENUE SOUTH STE. 1100
City-State-Zip:	MINNEAPOLIS MN 55435

Title	DIRECTOR
Name	BEATTIE, BRIAN
Address	7760 FRANCE AVENUE SOUTH STE. 1100
City-State-Zip:	MINNEAPOLIS MN 55435

Title	DIRECTOR
Name	WESTHUIZEN, PETER JOHANN
Address	7760 FRANCE AVENUE SOUTH STE. 1100
City-State-Zip:	MINNEAPOLIS MN 55435

Title	CFO
Name	BEATTIE, BRIAN
Address	7760 FRANCE AVENUE SOUTH STE. 1100
City-State-Zip:	MINNEAPOLIS MN 55435

Title	PRESIDENT
Name	BUREAU, JOHN
Address	7760 FRANCE AVENUE SOUTH STE. 1100
City-State-Zip:	MINNEAPOLIS MN 55435

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:** LISA SMITH

CFO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date