

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004296

Entity Name: ALEMBA GROUP INC.

Current Principal Place of Business:

OLEN PARK CENTER PLAZA
603 N PARK CENTER DR, SUITE 107
SANTA ANA, CA 92705

Current Mailing Address:

OLEN PARK CENTER PLAZA
603 N PARK CENTER DR, SUITE 107
SANTA ANA, CA 92705 US

FEI Number: 46-1596291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
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	CP
Name	NUGENT, SIMON
Address	OLEN PARK CENTER PLAZA 603 N PARK CENTER DR, SUITE 107
City-State-Zip:	SANTA ANA CA 92705

Title	VCVP
Name	MACKAY, LAURENCE SCOTT
Address	OLEN PARK CENTER PLAZA 603 N PARK CENTER DR, SUITE 107
City-State-Zip:	SANTA ANA CA 92705

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: SIMON NUGENT

CEO

01/31/2018

Electronic Signature of Signing Officer/Director Detail

Date