

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004296

Entity Name: ALEMBA GROUP INC.

Current Principal Place of Business:

7760 FRANCE AVE SOUTH STE1100
MINNEAPOLIS, MN 55435

Current Mailing Address:

5123W 98 STREET #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

02/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF EXECUTIVE OFFICER
Name NUGENT, SIMON J
Address 5123W 98 STREET #1035
City-State-Zip: MINNEAPOLIS MN 55437

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

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date