

**2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F20000001310

**Entity Name:** ALTIMEL INC

**Current Principal Place of Business:**

3600 HACIENDA BLVD, STE F  
DAVIE, FL 33314

**Current Mailing Address:**

3600 HACIENDA BLVD, STE F  
DAVIE, FL 33314 US

**FEI Number:** 46-1095167

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

SHEEHAN, KIMBERLY  
3600 HACIENDA BLVD, STE F  
DAVIE, FL 33314 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 SHEEHAN

10/03/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRES  
Name            SCHWARTZ, HOWARD  
Address        3600 HACIENDA BLVD, STE F  
City-State-Zip: DAVIE FL 33314

Title            CEO  
Name            FOURNIER, JEAN MICHEL  
Address        3600 HACIENDA BLVD, STE F  
City-State-Zip: DAVIE FL 33314

*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:** HOWARD SCHWARTZ

PRESIDENT

10/03/2024

Electronic Signature of Signing Officer/Director Detail

Date