2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004647

Entity Name: ALMITA PILING INC.

Current Principal Place of Business:

625 PARSONS RD SW #115

025 PARSONS RD SW #115

EDMONTON ALBERTA T6X 0N9 CA, OC

Current Mailing Address:

625 PARSONS RD SW #115

EDMONTON ALBERTA T6X 0N9 CA. OC US

FEI Number: 98-1218043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC. 7901 4TH ST. N, STE. 300 ST. PETERSBURG, FL 33702 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name LLOYD, JEFFREY S Name GIEBELHAUS, DALE

Address 625 PARSONS RD SW #115 Address 625 PARSONS RD SW #115

City-State-Zip: EDMONTON ALBERTA T6X 0N9 CA City-State-Zip: EDMONTON ALBERTA T6X 0N9 CA

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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: DALE GIEBELHAUS

Electronic Signature of Signing Officer/Director Detail

SECRETARY

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04/27/2023

FILED Apr 27, 2023

Secretary of State

1067172496CC

Date

Date