

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004780

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: ALPINA FOODS, INC.

**Current Principal Place of Business:**

C/O CORPORATION SERVICE COMPANY  
80 STATE ST  
ALBANY, NY 122072543

**New Principal Place of Business:**

**Current Mailing Address:**

601 BRICKELL KEY DR, SUITE 901  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 45-3054442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GBS CONSULTANTS, INC.  
18501 PINES BLVD, SUITE 201  
PEMBROKE PINES, FL 33029 US

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

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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: RAMIREZ, CARLOS A  
Address: 601 BRICKELL KEY DR, SUITE 901  
City-St-Zip: MIAMI, FL 33131

Title: VPVC  
Name: MEJIA, CARLOS  
Address: KILOMETRO 3 VIA BRICENO SOPO  
City-St-Zip: COLOMBIA,

Title: S  
Name: CORONADO, MARIA A  
Address: 601 BRICKELL KEY DR, SUITE 901  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: RODRIGUEZ, DANIEL A  
Address: 601 BRICKELL KEY DR, SUITE 901  
City-St-Zip: MIAMI, FL 33131

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: CARLOS A RAMIREZ

CP

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date