

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11857

Entity Name: ALPINE FRESH, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

9300 SW 58 ST
SUITE 201
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9300 SW 58 ST
SUITE 201
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0033002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: YAGER, WALTER
Address: 15704 SW 16 ST
City-St-Zip: DAVIE, FL 33326

Title: PRES
Name: SANCHEZ, JOSE
Address: 390 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ALVAREZ, MARIA
Address: 9300 NW 58 STREET
City-St-Zip: MIAMI, FL 33178

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: JOSE SANCHEZ

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date