2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P02000078402 07-18-2006 90086 015 ***150.00 1. Entity Name ALPÉN-TEC, INC. Principal Place of Business Mailing Address 40022100 782 NW 42ND AVENUE 782 NW 42ND AVENUE **SUITE #328 SUITE #328** MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2282467 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE SOLANO GROUP, P.A. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD **SUITE #328** MIAMI, FL 33126 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE-IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Channe ☐ Addition NAME CARLOS ANTONIO RUEST MONTERROSO NAME STREET ADDRESS 9 CALLE 4-34 ZONA 14 STREET ADORESS CITY-ST-ZIP GUATEMALA 01014, GUATEMALA, CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARLOS ANTONIO RUEST HERRERA NAME NAME 9 CALLE 4-34 ZONA 14 STREET ADDRESS STREET ADDRESS GUATEMALA 01014, GUATEMALA, CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition JOSE ALFREDO RUEST MONTERROSO NAME NAME STREET ADDRESS 9 CALLE 4-34 ZONA 14 STREET ADDRESS CITY-ST-ZIP GUATEMALA 01014, GUATEMALA, CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

5/4/66

FILED Jul 18, 2006 8:00 am