## 2008 FOR PROFIT CORPORATION

SIGNATURE:

## May 01, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000078402 05-01-2008 90218 027 \*\*\*150.00 1. Entity Name ALPÉN-TÉC, INC. 39、大线、17M1、2011、15M1、2011年1 Principal Place of Business Mailing Address 400000\*\* 782 NW 42ND AVENUE 782 NW 42ND AVENUE **SUITE #328** SUITE #328 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt # etc. 04252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2282467 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition CARLOS ANTONIO RUEST MONTERROSO NAME NAME STREET ADDRESS 9 CALLE 4-34 ZONA 14 STREET ADDRESS CITY-ST-ZIP **GUATEMALA 01014, GUATEMALA,** CITY-ST-7IP TITLE Delete De TITLE Change ☐ Addition CELESTE AIDA MONTERROSO DE RUEST 9a CALLE 4-34 ZONA 14 NAME **CARLOS ANTONIO RUEST HERRERA** NAME STREET ADDRESS 9 CALLE 4-34 ZONA 14 STREET ADDRESS GUATEMALA 01014, GUATEMALA CITY-ST-7P **GUATEMALA 01014, GUATEMALA,** CITY-ST-ZIP ΠΠF ☐ Delete ППЕ ■ Addition ☐ Change 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 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attachmen address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2008

(305) 441-2606

Daytime Phone #

**FILED**