

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078402

Entity Name: ALPEN-TEC, INC.

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

782 NW 42ND AVENUE  
SUITE #328  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

782 NW 42ND AVENUE  
SUITE #328  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 56-2282467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE SOLANO GROUP, P.A.  
782 NW LEJEUNE ROAD  
SUITE #328  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARLOS ANTONIO RUEST, MONTERROSO  
Address: 9 CALLE 4-34 ZONA 14  
City-St-Zip: GUATEMALA 01014, GUATEMALA,

Title: VTD ( ) Delete  
Name: MONTERROSO DE RUEST, CELESTE A  
Address: 9A CALLE 4-34 ZONA 14  
City-St-Zip: GUATEMALA 01014, GUATEMALA,

Title: VSD ( ) Delete  
Name: JOSE ALFREDO RUEST M, ONTERROSO  
Address: 9 CALLE 4-34 ZONA 14  
City-St-Zip: GUATEMALA 01014, GUATEMALA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARLOS ANTONIO RUEST, MONTERROSO  
Address: 9 CALLE 4-34 ZONA 14  
City-St-Zip: GUATEMALA 01014, GUATEMALA, GU 01014

Title: V (X) Change ( ) Addition  
Name: MONTERROSO PAZ, CELESTE A  
Address: 9A CALLE 4-34 ZONA 14  
City-St-Zip: GUATEMALA 01014, GUATEMALA, GU 01014

Title: S (X) Change ( ) Addition  
Name: JOSE ALFREDO RUEST M, ONTERROSO  
Address: 9 CALLE 4-34 ZONA 14  
City-St-Zip: GUATEMALA 01014, GUATEMALA, GU 01014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE ALFREDO RUEST MONTERROSO

S

02/12/2009

Electronic Signature of Signing Officer or Director

Date