

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078402

Entity Name: ALPEN-TEC, INC.

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: JOSE ALFREDO RUEST MONTERROSO
Address: 9 CALLE 4-34 ZONA 14
City-St-Zip: GUATEMALA 01014, GUATEMALA, GU 01014

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 ANTONIO RUEST

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date