

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104565

Entity Name: ALPINA FREDERIQUE CONSTANT USA INC.

Current Principal Place of Business:

700 W HILLSBORO BLVD, SUITE 4-103
DEERFIELD BEACH, FL 33441

Current Mailing Address:

C/O COMPANY EXPRESS
601 HERITAGE DR., SUITE 207
JUPITER, FL 33458 US

FEI Number: 37-1580899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LTD.
601 HERITAGE DR.,
SUITE 207
JUPITER, FL 33458 US

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

Officer/Director Detail :

Title P
Name SIMONS, RALPH E
Address RUE DE CONTAMINES 3
City-State-Zip: GENEVA NA 1206

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: RALPH E. SIMONS

PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date