2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040992

Entity Name: ALPINA CORPORATION

Current Principal Place of Business:

3109 GRAND AVENUE SUITE 267

COCONUT GROVE, FL 33133

Current Mailing Address:

3109 GRAND AVENUE SUITE 267 COCONUT GROVE, FL 33133

FEI Number: 65-0833251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERMAN, THOMAS ESQ 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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

FILED Jan 17, 2019

Secretary of State

5540387606CC

Officer/Director Detail:

Title P Title VP

NameBURNETT, H. ALEXANDERNameQUINTERO, LILIANAAddress3109 GRAND AVE - SUITE 267Address3109 GRAND AVENUE

SUITE 267

City-State-Zip: COCONUT GROVE FL 33133

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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.

Electronic Signature of Signing Officer/Director Detail