

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006663

Entity Name: THE ALPEN HOUSE HOLDINGS LIMITED, INC.

Current Principal Place of Business:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3-G8

Current Mailing Address:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3-G8 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name STRONACH, BELINDA
Address 14875 BAYVIEW AVENUE
City-State-Zip: AURORA ON L4G 3-G8

Title SD
Name STRONACH, ELFRIEDE
Address 14875 BAYVIEW AVENUE
City-State-Zip: AURORA ON L4G 3-G8

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: BELINDA STRONACH

DIRECTOR

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date