

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004780

Entity Name: ALPINA FOODS, INC.

Current Principal Place of Business:

3750 NW 87TH AVENUE
SUITE 450
DORAL, FL 33178

Current Mailing Address:

3750 NW 87TH AVENUE
SUITE 450
DORAL, FL 33178 US

FEI Number: 32-0141508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
3350 SW 148TH AVENUE
SUITE 120
MIRAMAR, FL 33027 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: JORGE E FERNANDEZ

04/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title GENERAL MANAGER

Name BADINO, GUSTAVO

Address 3750 NW 87TH AVENUE
SUITE 450

City-State-Zip: DORAL FL 33178

Title DEPUTY GENERAL MANAGER,
TREASURER

Name MEJIA-BONILLA, CARLOS A.

Address KILOMETRO 3, VIA BRICENO

City-State-Zip: SOPO

Title SECRETARY

Name DE LA VEGA-VALLEJO, CRISTINA

Address KILOMETRO 3, VIA BRICENO

City-State-Zip: SOPO

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: GUSTAVO BADINO

GENERAL MANAGER

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date