

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004780

Entity Name: ALPINA FOODS, INC.

Current Principal Place of Business:

C/O CORPORATION SERVICE COMPANY
80 STATE ST
ALBANY, NY 12207-2543

Current Mailing Address:

601 BRICKELL KEY DR, SUITE 901
MIAMI, FL 33131

FEI Number: 32-0141508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029 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

03/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	GENERAL MANAGER	Title	VICE PRESIDENT, TREASURER
Name	BADINO, GUSTAVO	Name	MEJIA, CARLOS
Address	601 BRICKELL KEY DR. SUITE 901	Address	KILOMETRO 3, VIA BRICENO
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	SOPO
Title	SECRETARY		
Name	CORTAZAR, BEATRIZ		
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

03/12/2015

Electronic Signature of Signing Officer/Director Detail

Date