2018 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 04/26/2018

> Date Electronic Signature of Registered Agent

> > Name

Officer/Director Detail:

Name

Title GENERAL MANAGER Title DEPUTY GENERAL MANAGER,

TREASURER SALIM SOUHEIL RAYES

3750 NW 87TH AVENUE Address 3750 NW 87TH AVENUE Address SUITE 450

SUITE 450 DORAL FL 33178

City-State-Zip: City-State-Zip: DORAL FL 33178

Title **SECRETARY** Name **CESAR BOTERO**

KILOMETRO 3, VIA BRICENO Address

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: SALIM SOUHEIL RAYES

GENERAL MANAGER

SUSANA RODRIGUEZ

04/26/2018

FILED Apr 26, 2018

Secretary of State

CC1481171355