

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005465

Entity Name: THE ALPEN HOUSE ULC, CORPORATION

Current Principal Place of Business:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3-G8

Current Mailing Address:

455 MAGNA DRIVE
AURORA, ON L4G-7A9 CA

FEI Number: 98-0076788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT 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

Title D, CEO
Name OSSIP, ALON
Address 455 MAGNA DRIVE
City-State-Zip: AURORA ON L4G 7A9

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

PRESIDENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date