

2014 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:**14875 BAYVIEW AVENUE
AURORA, ON L4G 3-G8 CA**FEI Number: 98-0076788****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**ROBERTS, MARK
15045 NW 141ST COURT
WILLISTON, FL 32696 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, CFO
Name	SIMONETTI, JOHN
Address	455 MAGNA DRIVE
City-State-Zip:	AURORA ON L4G 7A9

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: JOHN SIMONETTI**CFO****01/30/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date