## 2015 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

FILED Apr 27, 2015

**Secretary of State** 

CC8911882023

Officer/Director Detail:

Title PD Title SD

NameSTRONACH, BELINDANameSTRONACH, ELFRIEDEAddress14875 BAYVIEW AVENUEAddress14875 BAYVIEW AVENUECity-State-Zip:AURORA ON L4G 3-G8City-State-Zip:AURORA ON L4G 3-G8

Title D, CFO Title D, CEO

Name SIMONETTI, JOHN Name OSSIP, ALON

Address 455 MAGNA DRIVE Address 455 MAGNA DRIVE

City-State-Zip: AURORA ON L4G 7A9

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

Electronic Signature of Signing Officer/Director Detail

**CFO** 

04/27/2015