

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001926

FILED
Nov 01, 2013
Secretary of State

Entity Name: ALISIER HOLDING LTD CORP

Current Principal Place of Business:

880-1500 W GEORGIA ST
VANCOUVER BC V6G 2Z6 CANADA, XX

New Principal Place of Business:

880-1500 W GEORGIA ST
VANCOUVER, BC V6G 2Z6 CA

Current Mailing Address:

880-1500 W GEORGIA ST
VANCOUVER BC V6G 2Z6 CANADA, XX

New Mailing Address:

880-1500 W GEORGIA ST
VANCOUVER, BC V6G 2Z6 CA

FEI Number: 98-0674824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT, SCHERTZERM DE LA TORRE, TARABOULOS
9300 S DADELAND BLVD SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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 N. DE LA TORRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ALFONSO, DARIA
Address: 3421 MAYFAIR ACV
City-St-Zip: VANCOUVER, BC V6G 2Z1 CA

Title: VCVF
Name: CIPRIANI, EZIO
Address: 3421 MAYFAIR ACV
City-St-Zip: VANCOUVER, BC V6G 2Z1 CA

Title: D
Name: MONTAGANO, MARIO
Address: 880-1500 W GEORGIA ST
City-St-Zip: VANCOUVER, BC V6G 2Z6 CA

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: DARIA ALFONSO

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11/01/2013

Electronic Signature of Signing Officer or Director

Date