

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000005465

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE ALPEN HOUSE ULC, CORPORATION

Current Principal Place of Business:

14875 BAYVIEW AVE
AURORA, ON L4G0K8 CA

New Principal Place of Business:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3G8 CA

Current Mailing Address:

14875 BAYVIEW AVE
AURORA, ON L4G0K8 CA

New Mailing Address:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3G8 CA

FEI Number: 98-0076788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARK
15045 NW 141ST COURT
WILLISTON, FL 32696 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRONACH, BELINDA
Address: 14875 BAYVIEW AVENUE
City-St-Zip: AURORA, ON L4G 3G8 CA

Title: SD
Name: STRONACH, ELFRIEDE
Address: 14875 BAYVIEW AVENUE
City-St-Zip: AURORA, ON L4G 3G8 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: BELINDA STRONACH

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date