

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078402

Entity Name: ALPEN-TEC, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

782 NW 42ND AVENUE
SUITE #328
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVENUE
SUITE #328
MIAMI, FL 33126

New Mailing Address:

FEI Number: 56-2282467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLANO GROUP, P.A.
782 NW LEJEUNE ROAD
SUITE #328
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLOS ANTONIO RUEST, MONTERROSO
Address: 9 CALLE 4-34 ZONA 14
City-St-Zip: GUATEMALA 01014, GUATEMALA,

Title: VTD () Delete
Name: MONTERROSO DE RUEST, CELESTE A
Address: 9A CALLE 4-34 ZONA 14
City-St-Zip: GUATEMALA 01014, GUATEMALA,

Title: VSD () Delete
Name: JOSE ALFREDO RUEST M, ONTERROSO
Address: 9 CALLE 4-34 ZONA 14
City-St-Zip: GUATEMALA 01014, GUATEMALA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS ANTONIO RUEST, MONTERROSO
Address: 9 CALLE 4-34 ZONA 14
City-St-Zip: GUATEMALA 01014, GUATEMALA, GU 01014

Title: V (X) Change () Addition
Name: MONTERROSO PAZ, CELESTE A
Address: 9A CALLE 4-34 ZONA 14
City-St-Zip: GUATEMALA 01014, GUATEMALA, GU 01014

Title: S (X) Change () Addition
Name: JOSE ALFREDO RUEST M, ONTERROSO
Address: 9 CALLE 4-34 ZONA 14
City-St-Zip: GUATEMALA 01014, GUATEMALA, GU 01014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE ALFREDO RUEST MONTERROSO

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02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date