

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104565

FILED
Mar 17, 2011
Secretary of State

Entity Name: ALPINA FREDERIQUE CONSTANT USA INC.

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 220
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 107
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

C/O COMPANY EXPRESS
601 HERITAGE DR., SUITE 207
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LTD.
601 HERITAGE DR.,
SUITE 207
JUPITER, FL 33458 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: P
Name: SIMONS, RALPH E
Address: RUE DE CONTAMINES 3
City-St-Zip: GENEVA, NA 1206 CH

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: RALPH SIMONS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date