

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104565

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** ALPINA FREDERIQUE CONSTANT USA INC.

**Current Principal Place of Business:**

10 FAIRWAY DRIVE  
SUITE 107  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 37-1580899

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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 E. SIMONS

P

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date