2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107016

Entity Name: ALPACA BEST FRIENDS INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10214 EAST TRAILS END ROAD FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

10214 EAST TRAILS END ROAD FLORAL CITY, FL 34436

FEI Number: 26-3843980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIASSON, SYLVIE 10218 EAST TRAILS END ROAD FLORAL CITY, FL 34436 US

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:

Name: CHIASSON, SYLVIE

Address: 10218 EAST TRAILS END ROAD City-St-Zip: FLORAL CITY, FL 34436 US

Title: VP

Name: BELAND, GUY

Address: 10218 EAST TRAILS END ROAD City-St-Zip: FLORAL CITY, FL 34436 US

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: SYLVIE CHIASSON P 03/01/2012