

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045944

Entity Name: ALTERNET SYSTEMS, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE 220
MIAMI, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 301
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR., STE 220
MIAMI, FL 33133

New Mailing Address:

2665 S. BAYSHORE DR.
SUITE 301
MIAMI, FL 33133

FEI Number: 88-0473897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABROWSKI, HENRYK
2665 S. BAYSHORE DR., STE 220
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DABROWSKI, HENRYK
2665 S. BAYSHORE DR.
SUITE 301
MIAMI, FL 33133 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DABROWSKI, HENRYK
Address: 5500 SW 86 ST
City-St-Zip: MIAMI, FL 33143

Title: D
Name: ALVINO, FABIO
Address: 2665 S. BAYSHORE DRIVE, SUITE 301
City-St-Zip: MIAMI, FL 33133 XX

Title: D
Name: BJORKLUND, ROBIN
Address: 450-650 WEST GEORGIA STREET
City-St-Zip: VANCOUVER, B.C. V6C 4N8 CANADA, XX XX

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: HENRYK DABROWSKI

Electronic Signature of Signing Officer or Director

CEO

02/16/2012

Date