2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049913

Entity Name: ALPINE CREATIVE GROUP OF FLORIDA, INC.

FILED Apr 26, 2012 Secretary of State

| Current Princip | pal Place of Business: | New Principal Place of Business |
|-----------------|------------------------|---------------------------------|
| | | |

%LAW OFFICE OF CHARMAINE J COMPROSKY, PA 2310 E ATLANTIC BLVD., SUITE 204 POMPANO BEACH, FL 33062 US 2509 NW 2ND AVENUE MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

30 EAST 33RD ST. GROUND FLOOR NEW YORK, NY 10016 US

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

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

LAW OFFICE OF CHARMAINE J. COMPROSKY, P.A. 2310 EAST ATLANTIC BLVD. SUITE 204 POMPANO BEACH, FL 33062 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: PASTER, HOWARD
Address: 85 VENUS DRIVE
City-St-Zip: CLOSTER, NJ 07624 US

Title: VP

 Name:
 MOOREFIELD, LAURA

 Address:
 233 EAST 86TH STREET, #20B

 City-St-Zip:
 NEW YORK, NY 10028 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: HOWARD PASTER P 04/26/2012