

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099655

FILED
Jan 16, 2008
Secretary of State

Entity Name: ALPINE CONSTRUCTION MANAGEMENT CORP.

Current Principal Place of Business:

7005 N. WATERWAY DR.
SUITE 305
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7005 N. WATERWAY DR.
SUITE 305
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0718054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ARMAS, J A
3211 PONCE DE LEON BLVD
STE 302
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TORRES, ARLENE
Address: 7005 N. WATERWAY DR. #305
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: QUERO, ALFRED
Address: 7005 N WATERWAY DRIVE # 305
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: QUERO, ALFRED
Address: 7005 N. WATERWAY DRIVE #305
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARLENE TORRES

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date