

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099655

FILED
Mar 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: ALFRED QUERO

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date