2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600000488

Entity Name: ARETE EPM INC.

Current Principal Place of Business:

6500 RIVER PLACE BOULEVARD BUILDING 7, SUITE 250 AUSTIN, TX 78730

Current Mailing Address:

6500 RIVER PLACE BOULEVARD BUILDING 7, SUITE 250 AUSTIN, TX 78730 US

FEI Number: 46-4175331

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

TitleCPNameNGUYEN, THUAddress2303 RANCH ROAD 620 SOUTH,
SUITE 135City-State-Zip:LAKEWAY TX 78734-6227

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.

PRESIDENT

SIGNATURE: THU NGUYEN

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

03/15/2017 Date