2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000488

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 Certificate of Status Desired: No

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

Date

FILED Jan 20, 2020

Secretary of State

0283810205CC

Officer/Director Detail:

Title CP

NGUYEN, THU Name Address 1101 W 34TH ST

109

City-State-Zip: AUSTIN TX 78705

SIGNATURE: THU NGUYEN

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/20/2020

Date