

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001190

Entity Name: ALDO U.S. INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2300 EMILE-BELANGER
ST. LAURENT, QUEBEC, CANADA
H4B 3J4, XX

Current Mailing Address:

2300 EMILE-BELANGER
ST. LAURENT, QUEBEC, CANADA
H4B 3J4, XX

New Principal Place of Business:

2300 EMILE-BELANGER
ST. LAURENT, QC H4R 3J4 CA

New Mailing Address:

2300 EMILE-BELANGER
ST. LAURENT, QC H4R 3J4 CA

FEI Number: 14-1736704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: BENSADOUN, ALBERT
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QUEBEC H4B 3J4, OC

Title: VTAS () Delete
Name: RAVEN, ROBERT
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QUEBEC H4B 3J4, OC

Title: PCOO () Delete
Name: DIONNE, REJEAN
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QUEBEC H4B 3J4, OC

Title: V () Delete
Name: BIBEAU, DIANNE
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QUEBEC H4B 3J4, OC

Title: V () Delete
Name: JASKOLKA, NORMAN
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QUEBEC H4B 3J4, OC

Title: V () Delete
Name: NEMEROFF, JOANNE
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QUEBEC H4B 3J4, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENSADOUN, ALBERT
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

Title: VTAS (X) Change () Addition
Name: RAVEN, ROBERT
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

Title: PCOO (X) Change () Addition
Name: DIONNE, REJEAN
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

Title: V (X) Change () Addition
Name: BIBEAU, DIANNE
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

Title: V (X) Change () Addition
Name: JASKOLKA, NORMAN
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

Title: V (X) Change () Addition
Name: BENSADOUN, DAVID
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

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: ALBERT BENSADOUN

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date