2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026053

Entity Name: ALDESI OF FLORIDA, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1898 NW 7TH ST MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1898 NW 7TH ST MIAMI, FL 33125

FEI Number: 16-1751559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LUGO, XIOMARA
 LUGO, XIOMARA

 2301 NW 7ST SUITE I
 1898 NW 7TH ST

 MIAMI, FL 33125 US
 MIAMI, FL 33125 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: URSULA LUGO 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LUGO, URSULA Address: 1898 NW 7TH ST City-St-Zip: MIAMI, FL 33125

Title: DS

Name: LUGO, XIOMARA Address: 1898 NW 7TH ST City-St-Zip: MIAMI, FL 33125

Title: DVP Name: LUGO, I Address: 1898 N

City-St-Zip:

LUGO, NOEL 1898 NW 7TH ST MIAMI, FL 33125

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: URSULA LUGO PD 03/22/2012