2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065639

Entity Name: ALDANA'S GROUP CORPORATION

FILED Mar 09, 2010 Secretary of State

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

677 SW 2 STREET 3100 SW 9 ST

MIAMI, FL 33135 US

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

677 SW 2 STREET 3100 SW 9 ST

MIAMI, FL 33135 US

MIAMI, FL 33130 US

FEI Number: 27-0669590 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:

ALDANA PENA, JOSE M
677 SW 2 STREET
3100 SW 9 ST
MIAMI, FL 33135 US

MIAMI, FL 33130 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: JOSE M ALDANA PENA 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALDANA PENA, JOSE M

 Address:
 3100 SW 9 ST

 City-St-Zip:
 MIAMI, FL 33135 US

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: JOSE M ALDANA PENA PD 03/09/2010