

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065639

FILED
Feb 19, 2011
Secretary of State

Entity Name: ALDANA'S GROUP CORPORATION

Current Principal Place of Business:

3100 SW 9 ST
MIAMI, FL 33135 US

New Principal Place of Business:

920 NW 39TH AVE
MIAMI, FL 33126 US

Current Mailing Address:

3100 SW 9 ST
MIAMI, FL 33135 US

New Mailing Address:

920 NW 39TH AVE
MIAMI, FL 33126 US

FEI Number: 27-0669590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALDANA PENA, JOSE M
920 NW 39TH AVE
MIAMI, FL 33126 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 MANUEL ALDANA

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALDANA PENA, JOSE M
Address: 920 NW 39TH AVE
City-St-Zip: MIAMI, FL 33126 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 MANUEL ALDANA

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date