

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042984

FILED
Mar 11, 2008
Secretary of State

Entity Name: ALDIUSA INVESTMENTS CORP.

Current Principal Place of Business:

7796 NW 71 ST.
MIAMI, FL 33166

New Principal Place of Business:

6334 NW 99TH AVE
DORAL, FL 33178

Current Mailing Address:

16258 SW 93 ST.
MIAMI, FL 33196

New Mailing Address:

6334 NW 99TH AVE
DORAL, FL 33178

FEI Number: 26-1350538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOS SANTOS, SERGIO A
16258 SW 93 ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DOS SANTOS, SERGIO A
6334 NW 99TH AVE
DORAL, FL 33178 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS SANTOS, JOSE M
Address: 16258 SW 93 ST.
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: GONCALVES DOS SANTOS, MARIA A
Address: 16258 SW 93 ST.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, JOSE M
Address: 6334 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: GONCALVES DOS SANTOS, MARIA A
Address: 6334 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

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: SERGIO DOS SANTOS

REG

03/11/2008

Electronic Signature of Signing Officer or Director

Date