2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042984

Entity Name: ALDIUSA INVESTMENTS CORP.

FILED Mar 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6334 NW 99TH AVE DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 55 MERRICK WAY #700 CORAL GABLES, FL 33134 US FEI Number: 26-1350538 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: DOS SANTOS, JOSE M 6334 NW 99TH AVE DORAL, FL 33178 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 **OFFICERS AND DIRECTORS:** Title:

Name: DOS SANTOS, JOSE M Address: 6334 NW 99TH AVE City-St-Zip: DORAL, FL 33178

Title: VP

Name: GONCALVES DOS SANTOS, MARIA A

Address: 6334 NW 99TH AVE City-St-Zip: DORAL, FL 33178

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: DOS SANTOS JOSE M P 03/22/2012