2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Secretary of State DOCUMENT # G55649 07-05-2005 90113 021 ***150.00 1. Entity Name ALADDIN INVESTMENT CORPORATION Principal Place of Business Mailing Address 650 OCEAN DR. 650 OCEAN DR. 50054480 11-C KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business (1798 S. E. 20 3. Mailing Address Terra ce Terrace 20 Suite, Apt. #, etc. Suite, Apt. #, etc. 04102005 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number たし Homes tea lomes lea 59-2497089 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Miami-Dade Miami-Dade 33035 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Dunia Del Vago DEL DAGO, DUNIA Street Address (P.O. Box Number is Not Acceptable) 650 OCEAN DRIVE APT. 11C KEY BISCAYNE, FL 33149 S. E. 1798 20 lerrace Homes tead 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Delete Change Change Addition TITLE TITLE NAME DEL DAGO, FRANCISCO 1798 S.E. 20 Terrace STREET ADDRESS 650 OCEAN DRIVE, #11C STREET ADDRESS 33035 CITY-ST-7IP Homestead, FL KEY BISCAYNE, FL CITY-ST-ZIP TITLE Change TITI F ☐ Dolete ☐ Addition DEL DAGO, DUNIA V. NAME 1798 S.E. 20 Terrace STREET ADDRESS 650 OCEAN DRIVE, #11C STREET ADDRESS Homestead, FL 33035 CITY-ST-ZIP KEY BISCAYNE, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Deiete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

FILED Jul 05, 2005 8:00 am ATTACHMENT

20074480

Aladdin Investment Corporation 1798 S.E. 20 Terrace Homestead, FL 33035 305.230.1524

June 23, 2005

Florida Department of State Division of Corporations

P.O. Box 1500

Talláhassee, FL 32302/1500

R**d**: # G 55649

Dear Sir or Madam:

Per my telephone conversation of June 14, 2005 to your department, enclosed please find check number 1109 in the amount of \$150.00 and The 2005 Annual Report for Aladdin Investment Corporation.

Please be advised that a first copy of the annual report and check number 1094 were timely sent on April 13, 2005. On that same day, I sent the annual report of a second corporation that I am secretary of: Asturias Investments Corp # S 82240. (You should be able to confirm from your records, that since inception of both corporations, I file the Annual Reports every year timely and at the same time).

After receiving copies of the bank statements for both companies, and noticing that the check for Aladdin Investment Corp had not been cashed. I called your department and I was advised that the report had not been received yet, and that I should fill out a new report, write a new check, and include a letter of explanation of the situation.

In light of the above information, I respectfully request, that the 2005 Annual Report for Aladdin Investment Corporation be considered timely filed, and that no late penalties be assessed to the company.

If you have any questions please call me.

Sincerely,

Dunia Del Dago