

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55649

FILED
Feb 27, 2010
Secretary of State

Entity Name: ALADDIN INVESTMENT CORPORATION

Current Principal Place of Business:

1798 S.E. 20 TERRACE
HOMESTEAD, FL 33035

New Principal Place of Business:

650 OCEAN DRIVE
#11-C
KEY BISCAVNE, FL 33149

Current Mailing Address:

1798 S.E. 20 TERRACE
HOMESTEAD, FL 33035

New Mailing Address:

650 OCEAN DRIVE
#11-C
KEY BISCAVNE, FL 33149

FEI Number: 59-2497089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL DAGO, DUNIA
1798 S.E. 20 TERRACE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

DEL DAGO, DUNIA
650 OCEAN DRIVE
#11-C
KEY BISCAVNE, FL 33149 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:

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: DEL DAGO, FRANCISCO
Address: 650 OCEAN DRIVE #11-C
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: DEL DAGO, DUNIA V.
Address: 650 OCEAN DRIVE #11-C
City-St-Zip: KEY BISCAVNE, FL 33149

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: DUNIA DEL DAGO

SD

02/27/2010

Electronic Signature of Signing Officer or Director

Date