

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55649

FILED
Jan 23, 2011
Secretary of State

Entity Name: ALADDIN INVESTMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: 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

01/23/2011

Electronic Signature of Signing Officer or Director

Date