

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23245

FILED
Apr 18, 2011
Secretary of State

Entity Name: ALDEBARAN XIII CONSULTING COMPANY

Current Principal Place of Business:

BOX 530507
MIAMI SHORES, FL 33153

New Principal Place of Business:

220 71ST STREET
SUITE 210
MIAMI BEACH, FL 33141

Current Mailing Address:

BOX 530507
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 59-2452326 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROYAL FLAGG JONAS, ESQ
220 71ST STREET, STE 210
MIAMI BEACH, FL 33141 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: PST
Name: MAXWELL, MARILYN
Address: P O BOX 530507
City-St-Zip: MIAMI SHORES, FL 33153 US

Title: D
Name: MAXWELL, MARILYN
Address: P O BOX 530507
City-St-Zip: MIAMI SHORES, FL 33153

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: MARILYN MAXWELL

PST

04/18/2011

Electronic Signature of Signing Officer or Director

Date