

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38850

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: ALDEMA INVESTMENT CORPORATION OF FLORIDA

**Current Principal Place of Business:**

ONE S.E. THIRD AVENUE  
15TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1198 VENETIAN WAY, STE 108  
MIAMI, FL 33139 US

**New Mailing Address:**

FEI Number: 65-0176005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIVERA, LUISA  
C/O ALDEMA MIA BCH INVST CORP  
1198 VENETIAN WAY  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: DELLER, ALBERTO,  
Address: CASILLA 2036  
City-St-Zip: QUITO, ECUADOR,

Title: DVT ( ) Delete  
Name: DELLER, FRIDA,  
Address: CASILLA 2036  
City-St-Zip: QUITO, ECUADOR,

Title: AS ( ) Delete  
Name: DELLER, MICHEL  
Address: CASILLA 2036  
City-St-Zip: QUITO, EQUADOR,

Title: V ( ) Delete  
Name: DELLER DE BEITSCH, HELEN  
Address: CASILLA 2036  
City-St-Zip: QUITO, ECUADOR,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUISA RIVERA

Electronic Signature of Signing Officer or Director

MGR

02/10/2009

\_\_\_\_\_ Date