

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38850

FILED
Feb 18, 2010
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:

1198 VENETIAN WAY, STE 108
MIAMI, FL 33139

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
Name: DELLER, ALBERTO
Address: CASILLA 2036
City-St-Zip: QUITO, ECUADOR,

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

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

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

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: ALBERTO DELLER

PRES

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date