

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L38850

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** ALDEMA INVESTMENT CORPORATION OF FLORIDA

**Current Principal Place of Business:**

1198 VENETIAN WAY, STE 108  
MIAMI, FL 33139

**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

**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

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date