

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