

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54040

FILED  
Apr 23, 2006  
Secretary of State

Entity Name: ALDEMA MIAMI BEACH INVESTMENT CORPORATION

**Current Principal Place of Business:**

200 S BISCAYNE BLVD  
6TH FLOOR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 S BISCAYNE BLVD  
6TH FLOOR  
MIAMI, FL 33131 US

**New Mailing Address:**

P O BOX 403818  
MIAMI BEACH, FL 331401818 US

FEI Number: 65-0176009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTIN, FRANCISCO J CPA  
200 S BISCAYNE BLVD  
6TH FLOOR  
MIAMI, FL 33131 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: DP ( ) Delete  
Name: DELLER, ALBERTO,  
Address: CASILLA 2036  
City-St-Zip: QUITO, ECUADOR,

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

Title: VPD ( ) Delete  
Name: DELLER, MICHEL  
Address: CASILLA 2036  
City-St-Zip: QUITO ECUADOR, US

Title: DS ( ) Delete  
Name: DELLER, 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 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: A DELLER

P

04/23/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date