

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54040

FILED  
Feb 22, 2010  
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:

1198 VENETIAN WAY  
SUITE 108  
MIAMI, FL 33139 US

## Current Mailing Address:

1198 VENETIAN WAY, STE 108  
MIAMI, FL 33139 US

## New Mailing Address:

1198 VENETIAN WAY  
SUITE 108  
MIAMI, FL 33139 US

FEI Number: 65-0176009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, LUISA  
1198 VENETIAN WAY  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

RIVERA, LUISA  
1198 VENETIAN WAY  
SUITE 108  
MIAMI BEACH, FL 33139 US

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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: DS  
Name: DELLER, 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

02/22/2010

Electronic Signature of Signing Officer or Director

Date