

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54040

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALDEMA MIAMI BEACH INVESTMENT CORPORATION

Current Principal Place of Business:

1198 VENETIAN WAY
SUITE 108
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1198 VENETIAN WAY
SUITE 108
MIAMI, FL 33139 US

New Mailing Address:

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
SUITE 108
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: 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

01/05/2011

Electronic Signature of Signing Officer or Director

Date