

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039454

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIRST ALDI INTERNATIONAL CORPORATION

Current Principal Place of Business:

3370 NE 190TH STREET
#1810
AVENTURA, FL 33180

New Principal Place of Business:

3370 NE 190TH STREET
#2813
AVENTURA, FL 33180

Current Mailing Address:

3370 NE 190TH STREET
#1810
AVENTURA, FL 33180

New Mailing Address:

3370 NE 190TH STREET
#2813
AVENTURA, FL 33180

FEI Number: 65-1003194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, FAY
3370 NE 190TH STREET
#1810
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KATZ, FAY
3370 NE 190TH STREET
#2813
AVENTURA, FL 33180 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: FAY KATZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ, FAY
Address: 3370 NE 190TH STREET # 2813
City-St-Zip: AVENTURA, FL 33180

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: FAY KATZ

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date