

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 26, 2008 8:00 am**  
**Secretary of State**

03-26-2008 90024 048 \*\*\*150.00

**DOCUMENT # P00000088370**

1. Entity Name  
**ALDEFISH, INC.**



Principal Place of Business  
**ONE SE THIRD AVENUE 15TH FLOOR  
MIAMI, FL 33131**

Mailing Address  
**P O BOX 403818  
MIAMI BEACH, FL 33140-1818 US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03192008

Chg-P

CR2E034 (12/06)

4. FEI Number  
**65-1073900**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**MARTIN, FRANCISCO J CPA  
ONE SE THIRD AVENUE 15TH FLOOR  
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name  
**LUISA RIVERA**  
Street Address (P.O. Box Number is Not Acceptable)  
**HERBERTO CORPORATION**  
**1198 VENETIAN WAY**  
City  
**MIAMI** **FL** Zip Code  
**33139**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	<b>DELLER, ALBERTO</b>	
STREET ADDRESS	<b>PO BOX 2036</b>	
CITY-ST-ZIP	<b>QUITO, ECUADOR,</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>DELLER, FRIDA</b>	
STREET ADDRESS	<b>PO BOX 2036</b>	
CITY-ST-ZIP	<b>QUITO, ECUADOR,</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>DELLER, MICHEL</b>	
STREET ADDRESS	<b>PO BOX 2036</b>	
CITY-ST-ZIP	<b>QUITO, ECUADOR,</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>DELLER, HELEN DE B</b>	
STREET ADDRESS	<b>PO BOX 2036</b>	
CITY-ST-ZIP	<b>QUITO, ECUADOR,</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/20/08 (305) 371-5458**  
Date Daytime Phone #