

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015512

FILED
Mar 29, 2011
Secretary of State

Entity Name: ALDA & ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

15977 BRIER CREEK DR
STE 100
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

2300 NW CORPORATE BLVD.
SUITE 123
BOCA RATON, FL 33431

New Mailing Address:

15977 BRIER CREEK DR.
SUITE 100
DELRAY BEACH, FL 33446

FEI Number: 65-1076716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JEFFREY L. GREENBERG, P.A.
4800 N FEDERAL HWY, STE 304D
BOCA RATON, FL 33431 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: CEO
Name: FATER, DAVID H
Address: 15977 BRIER CREEK DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: COO
Name: COHEN, RICHARD M
Address: 15077 BRIER CREEK DR., STE. 100
City-St-Zip: DELRAY BEACH, FL 33446

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: DAVID H. FATER

CEO

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date