

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123866

FILED
Feb 04, 2010
Secretary of State

Entity Name: THE ALEDAN GROUP, INC.

Current Principal Place of Business:

9340 SOUTHWEST 146TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9340 SOUTHWEST 146TH STREET
MIAMI, FL 33176

New Mailing Address:

13015 SW 89 PL
165
MIAMI, FL 33176

FEI Number: 05-0608335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VARELA, ALEXANDER
Address: 9340 SOUTHWEST 146TH STREET
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: VARELA, HELEN P
Address: 9340 SOUTHWEST 146TH STREET
City-St-Zip: MIAMI, FL 33176

Title: V
Name: MARTINEZ, PEDRO
Address: 13730 SW 90 AV #A
City-St-Zip: MIAMI, FL 33176

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: PEDRO J. MARTINEZ

VP

02/04/2010

Electronic Signature of Signing Officer or Director

Date