2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144704

Entity Name: ALDERTON TRADING CORPORATION

FILED Jan 28, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

31 SE 5TH STREET 104 CRANDON BLVD

412 316

MIAMI, FL 33131 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

31 SE 5TH STREET 104 CRANDON BLVD

316 MIAMI, FL 33131 KEY BISCAYNE, FL 33149

FEI Number: 14-1916969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, OCTAVIO J BIBAS, YOLANDA C 201 CRANDÓN BLVD., SUITE 240 150 SUNRISE DR

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 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: YOLANDA C BIBAS 01/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: NASTARI, MARIO J Name: Name: NASTARI, MARIO J

31 SE 5TH STREET, SUITE 412 2101 BRICKELL AV UNIT 2612 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33129

VD Title: VD Title: () Delete (X) Change () Addition DE NASTARI, LINDA DAMARY T DE NASTARI, LINDA DAMARY T Name: Name: 31 SE 5TH STREET, SUITE 412 2101 BRICKELL AV UNIT 2612 Address: Address:

MIAMI, FL 33131 MIAMI, FL 33129 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition NASTARI-TORRES, LORENA NASTARI-TORRES, LORENA Name: Name: 31 SE 5TH STREET, SUITE 412 2101 BRICKELL AV UNIT 2612 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33129

Title: () Delete Title: (X) Change () Addition NASTARI-TORRES, EZEQUIEL NASTARI-TORRES, EZEQUIEL Name: Name: Address: 31 SE 5TH STREET, SUITE 412 Address: 2101 BRICKELL AV UNIT 2612

City-St-Zip: City-St-Zip: MIAMI, FL 33131 MIAMI, FL 33129

Title: Title: (X) Change () Addition () Delete NASTARI-TORRES, SEBASTIAN NASTARI-TORRES, SEBASTIAN Name: Name: 31 SE 5TH STREET, SUITE 412 Address: 2101 BRICKELL AV UNIT 2612 Address:

MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33131 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIO NASTARI PD 01/28/2009