

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144704

FILED
Jan 28, 2009
Secretary of State

Entity Name: ALDERTON TRADING CORPORATION

Current Principal Place of Business:

31 SE 5TH STREET
412
MIAMI, FL 33131

New Principal Place of Business:

104 CRANDON BLVD
316
KEY BISCAYNE, FL 33149

Current Mailing Address:

31 SE 5TH STREET
412
MIAMI, FL 33131

New Mailing Address:

104 CRANDON BLVD
316
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:

RODRIGUEZ, OCTAVIO J
201 CRANDON BLVD., SUITE 240
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BIBAS, YOLANDA C
150 SUNRISE DR
3C
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:

Title: PD () Delete
Name: NASTARI, MARIO J
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: DE NASTARI, LINDA DAMARY T
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: NASTARI-TORRES, LORENA
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: NASTARI-TORRES, EZEQUIEL
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: NASTARI-TORRES, SEBASTIAN
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASTARI, MARIO J
Address: 2101 BRICKELL AV UNIT 2612
City-St-Zip: MIAMI, FL 33129

Title: VD (X) Change () Addition
Name: DE NASTARI, LINDA DAMARY T
Address: 2101 BRICKELL AV UNIT 2612
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: NASTARI-TORRES, LORENA
Address: 2101 BRICKELL AV UNIT 2612
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: NASTARI-TORRES, EZEQUIEL
Address: 2101 BRICKELL AV UNIT 2612
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: NASTARI-TORRES, SEBASTIAN
Address: 2101 BRICKELL AV UNIT 2612
City-St-Zip: MIAMI, FL 33129

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

Electronic Signature of Signing Officer or Director

Date