

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144704

FILED
Apr 11, 2012
Secretary of State

Entity Name: ALDERTON TRADING CORPORATION

Current Principal Place of Business:

104 CRANDON BLVD
316
KEY BISCAYNE, FL 33149

New Principal Place of Business:

31 SE 5TH STREET
SUITE CU 401
MIAMI, FL 33131

Current Mailing Address:

104 CRANDON BLVD
316
KEY BISCAYNE, FL 33149

New Mailing Address:

31 SE 5TH STREET
SUITE CU 401
MIAMI, FL 33131

FEI Number: 14-1916969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBAS, YOLANDA C
150 SUNRISE DR
3C
KEY BISCAYNE, FL 33149 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: PD
Name: NASTARI, MARIO J
Address: 495 BRICKELL AV UNIT 901
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: DE NASTARI, LINDA DAMARY T
Address: 495 BRICKELL AV UNIT 901
City-St-Zip: MIAMI, FL 33131

Title: D
Name: NASTARI-TORRES, LORENA
Address: 495 BRICKELL AV UNIT 901
City-St-Zip: MIAMI, FL 33131

Title: D
Name: NASTARI-TORRES, EZEQUIEL
Address: 495 BRICKELL AV UNIT 901
City-St-Zip: MIAMI, FL 33131

Title: D
Name: NASTARI-TORRES, SEBASTIAN
Address: 495 BRICKELL AV UNIT 901
City-St-Zip: MIAMI, FL 33131

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: MARIO NASTARI

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date