

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066493

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALDANI OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

CRA 14 # 93 B 32
SUITE 503
BOGOTA, . COLOMBIA .

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 98-0487483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: D () Delete
Name: CAMARGO, JUAN ALBERTO
Address: CRA 14 NO. 93 B 32 OFIC. 503
City-St-Zip: BOGOTA, . COLOMBIA .

Title: D () Delete
Name: MEJIA, MARIA ISABEL
Address: CRA 14 NO. 93 B 32 OFIC. 503
City-St-Zip: BOGOTA, . COLOMBIA .

Title: D () Delete
Name: MEJIA, JOSE FERNANDO
Address: CRA 14 NO. 93 B 32 OFIC. 503
City-St-Zip: BOGOTA, . COLOMBIA .

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUAN ALBERTO CAMARGO

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date