2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066493

Entity Name: ALDANI OF SOUTH FLORIDA, CORP.

FILED Apr 07, 2011 Secretary of State

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

5805 BLUE LAGOON DRIVE 200 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR SUITE 200 MIAMI, FL 33126

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

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

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DR SUITE 200 MIAMI, FL 33126 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

CAMARGO, JUAN ALBERTO Name: CRA 14 NO. 93 B 32 OFIC. 503 Address: City-St-Zip: BOGOTA, . COLOMBIA .

Title:

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

Title: D

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

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: JUAN ALBERTO CAMARGO D 04/07/2011