2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161088

Entity Name: ALDI MANAGEMENT, INC.

Apr 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8001 WEST 26TH AVE. SUITE 1 HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 8001 WEST 26TH AVE. SUITE 1 HIALEAH, FL 33016 FEI Number: 20-3929516 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: **ROZENCWAIG & FERRERO-CARR** 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: PSD

VOLOVITZ, ALBERTO Name:

8001 WEST 26TH AVE., SUITE 1 Address:

City-St-Zip: HIALEAH, FL 33016

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.

Ρ SIGNATURE: ALBERTO VOLOVITZ 04/04/2011