2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065142

Entity Name: ALADINO LADDER INDUSTRIES INC

FILED Apr 30, 2011 Secretary of State

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

119 E. 4TH ST. 9811 NW 80TH. AVE

UNIT 7R

HIALEAH, FL 33010 US HIALEAH GARDEN, FL 33016 US

Current Mailing Address: New Mailing Address:

119 E. 4TH ST. 7801 NW 107TH CT UNIT 7 7801

HIALEAH, FL 33010 US DORAL, FL 33178 US

FEI Number: 27-3218306 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:

FRANCO, FRANCISCO

119 E. 4TH ST.

UNIT 7

HIALEAH, FL 33010 US

SANDOVAL, ÃI NGEL
7801 NW 107TH CT
7801
DORAL, FL 33178 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: ÃI NGEL SANDOVAL 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SANDOVAL, ANGEL

 Address:
 9811 NW 80TH AVE #7R

 City-St-Zip:
 HIALEAH GARDEN, FL 33016 US

Title: VP

Name: GONZALEZ, ELIZABETH Address: 7801 NW 107TH CT City-St-Zip: DORAL, FL 33178 US

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: ÃI NGEL SANDOVAL P 04/30/2011