

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065142

FILED
Feb 27, 2012
Secretary of State

Entity Name: ALADINO LADDER INDUSTRIES INC

Current Principal Place of Business:

9811 NW 80TH. AVE
UNIT 7R
HIALEAH GARDEN, FL 33016 US

New Principal Place of Business:

7801 NW 107TH CT
DORAL, FL 33178 US

Current Mailing Address:

7801 NW 107TH CT
7801
DORAL, FL 33178 US

New Mailing Address:

7801 NW 107TH CT
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:

SANDOVAL, ÃI NGEL
7801 NW 107TH CT
7801
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SANDOVAL, ÃI NGEL
7801 NW 107TH CT
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: ANGEL SANDOVAL

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDOVAL, ANGEL
Address: 7801 NW 107TH CT
City-St-Zip: DORAL, FL 33178 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: ANGEL SANDOVAL

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date