

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034591

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALDICE MIAMI 1, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2040
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2040
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: D
Name: FRAIBERGER, NATHANIEL
Address: 100 AVENUE PAUL DOUMER
City-St-Zip: PARIS, FR 75116 FR

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: NATHANIEL FRAIBERGER

D

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date