

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098012

FILED
Mar 21, 2012
Secretary of State

Entity Name: AADELINO INVESTMENTS, INC.

Current Principal Place of Business:

79 SW 12 STREET, UNIT 2808
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD., SUITE 653
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 36-4715456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ.
2000 PONCE DE LEON BLVD., SUITE 625
CORAL GABLES, FL 33134 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: DCP
Name: NUNES FRANCO, SANDOVAL
Address: 79 SW 12 STREET, UNIT 2808
City-St-Zip: MIAMI, FL 33130

Title: DVP
Name: VICENTINI FRANCO, MARCELO
Address: 79 SW 12 STREET, UNIT 2808
City-St-Zip: MIAMI, FL 33130

Title: DVP
Name: VICENTINI FRANCO, GIOVANA
Address: 79 SW 12 STREET, UNIT 2808
City-St-Zip: MIAMI, FL 33130

Title: D/S
Name: VICENTINI FRANCO, ERICA
Address: 79 SW 12 STREET, UNIT 2808
City-St-Zip: MIAMI, FL 33130

Title: D/T
Name: VICENTINI FRANCO, MONICA
Address: 79 SW 12 STREET, UNIT 2808
City-St-Zip: MIAMI, FL 33130

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: SANDOVAL NUNES FRANCO

DCP

03/21/2012

Electronic Signature of Signing Officer or Director

Date