

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000063999

Entity Name: ALDEA-SYSTEMS.COM, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE
200
MIAMI, FL 33131

New Principal Place of Business:

HOMERO 418, 1ER PISO
COL POLANCO
MEXICO DF, CP 11560

Current Mailing Address:

1110 BRICKELL AVE
200
MIAMI, FL 33131

New Mailing Address:

6701 SUNSET DRIVE
100
MIAMI, FL 33143

FEI Number: 65-0934757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MANUEL
1313 PONCE DE LEON BLVD
SUITE 201
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: MANUEL RIVERO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DE LA GUARDIA, CARLOS A MR.
Address: CALLE 3, NO. 47, OF 105, FRACC. INDUSTRIAL
City-St-Zip: NAUCALPAN, ESTADO DE MEXICO, MX 53370 MX

Title: DIR () Delete
Name: STEIGER, GUSTAVO E MR.
Address: 5 AVENIDA 5-55, ZONA 14, TORRE II, OF. 802
City-St-Zip: GUATEMALA, GUATEMALA, GU GU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS DE LA GUARDIA

DIR

05/16/2006

Electronic Signature of Signing Officer or Director

Date