

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042984

FILED
Sep 16, 2011
Secretary of State

Entity Name: ALDIUSA INVESTMENTS CORP.

Current Principal Place of Business:

6334 NW 99TH AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

55 MERRICK WAY
700
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-1350538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, JOSE M
6334 NW 99TH AVE
DORAL, FL 33178 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: P
Name: DOS SANTOS, JOSE M
Address: 6334 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GONCALVES DOS SANTOS, MARIA A
Address: 6334 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

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: DOS SANTOS JOSE M

P

09/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date