

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54040

FILED
Jan 12, 2017
Secretary of State
CC2820402942

Entity Name: ALDEMA MIAMI BEACH INVESTMENT CORPORATION

Current Principal Place of Business:

1198 VENETIAN WAY
SUITE 100
MIAMI, FL 33139

Current Mailing Address:

1198 VENETIAN WAY
SUITE 100
MIAMI, FL 33139 US

FEI Number: 65-0176009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERA, LUISA
1198 VENETIAN WAY
SUITE 100
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name DELLER, ALBERTO
Address CASILLA 2036
City-State-Zip: QUITO, ECUADOR

Title DT
Name DELLER, FRIDA
Address CASILLA 2036
City-State-Zip: QUITO, ECUADOR

Title VPD
Name DELLER, MICHEL
Address CASILLA 2036
City-State-Zip: QUITO ECUADOR AL

Title DS
Name DELLER, HELEN
Address CASILLA 2036
City-State-Zip: QUITO, ECUADOR

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: MICHEL DELLER

VP

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date