

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028441

FILED
Feb 05, 2009
Secretary of State

Entity Name: EDELWEISS DEVELOPMENT CORP.

Current Principal Place of Business:

1457 DREXEL AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1457 DREXEL AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2386489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, GREG
9100 S. DADELAND BLVD.
SUITE 1000
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERSKOWITZ, GREG
9130 S. DADELAND BLVD.
SUITE PH1-A
MIAMI, FL 33156 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: GREG HERSKOWITZ 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNICHELOTTO, EUGENIO
Address: 1457 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: SAVARY, RENEE
Address: 1457 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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 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: RENEE SAVARY VPD 02/05/2009

Electronic Signature of Signing Officer or Director Date