2008 FOR PROFIT CORPORATION

FILED May 02, 2008 08:00 AN Secretary of State

DOCUMENT # P 1. Entity Name EDIGUIRO, INC.	05000115605	
Principal Place of Business	Mailing Address	
1581 BRICKELL AVENUE	1581 BRICKELL AVENUE	
104 Miami, Fl. 33129 US	104 Miami, Fl. 33129 US	
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CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3332715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEBALLOS, HAYDEE CPA DO NOT WRITE 354 SEVILLA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000942963 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/29/08-80041-009 158.75 10. OFFICERS AND DIRECTORS TITLE NAME ROCHA, GUILLERMO 1581 BRICKELL AVENUE #104 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME DIAGO DE ROCHA, MARTHA STREET ADDRESS 1581 BRICKELL AVENUE #104 CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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