

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115605

Entity Name: EDIGUIRO, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVENUE
104
MIAMI, FL 33129 US

New Principal Place of Business:

5651 SW 88TH AVE.
MIAMI, FL 33173 US

Current Mailing Address:

1581 BRICKELL AVENUE
104
MIAMI, FL 33129 US

New Mailing Address:

5651 SW 88TH AVE.
MIAMI, FL 33173 US

FEI Number: 20-3332715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROCHA, GUILLERMO P
5651 SW 88TH AVE.
MIAMI, FL 33173 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: GUILLERMO ROCHA

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHA, GUILLERMO
Address: 1581 BRICKELL AVENUE #104
City-St-Zip: MIAMI, FL 33129 US

Title: S () Delete
Name: DIAGO DE ROCHA, MARTHA
Address: 1581 BRICKELL AVENUE #104
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHA, GUILLERMO
Address: 5651 SW 88TH AVE.
City-St-Zip: MIAMI, FL 33173 US

Title: S (X) Change () Addition
Name: DIAGO DE ROCHA, MARTHA
Address: 5651 SW 88TH AVE.
City-St-Zip: MIAMI, FL 33173

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: GUILLERMO ROCHA

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date