

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000117353

Entity Name: EDS DELIVERY, CORP.

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

701 W. 81 ST.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

701 W. 81 ST.
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-5517374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ERNESTO
3161 NW 3 ST.
MIAMI, FL 33125 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: PRES
Name: PERURENA, LIUBA
Address: 701 W. 81 ST.
City-St-Zip: HIALEAH, FL 33014

Title: SEC
Name: DOMINGUEZ, ERNESTO
Address: 701 W. 81 ST.
City-St-Zip: HIALEAH, FL 33014

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: ERNESTO DOMINGUEZ

SEC

10/18/2011

Electronic Signature of Signing Officer or Director

Date