

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033702

Entity Name: EDO HOLDINGS CORP.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

5700 COLLINS AVE., PH-B  
MIAMI BCH, FL 33140

## New Principal Place of Business:

5700 COLLINS AVE., PH-B  
MIAMI BEACH, FL 33140

## Current Mailing Address:

5700 COLLINS AVE., PH-B  
MIAMI BCH, FL 33140

## New Mailing Address:

5700 COLLINS AVE., PH-B  
MIAMI BEACH, FL 33140

FEI Number: 26-2343274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BIANCHI, MATTEO  
5700 COLLINS AVE. PHB  
MIAMI BEACH, FL 33140 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: MATTEO BIANCHI

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BIANCHI, MATTEO  
Address: 5700 COLLINS AVE., PH-B  
City-St-Zip: MIAMI BCH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BIANCHI, MATTEO  
Address: 5700 COLLINS AVE., PH-B  
City-St-Zip: MIAMI BEACH, FL 33140

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: MATTEO BIANCHI

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04/10/2009

Electronic Signature of Signing Officer or Director

Date