

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071546

FILED
Jan 21, 2010
Secretary of State

Entity Name: EDV FOODS INTERNATIONAL, INC.

Current Principal Place of Business:

3861 SISKIN DRIVE
SUITE 8
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3896 WOOD THRUSH DRIVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

3861 SISKIN DRIVE
SUITE 8
KISSIMMEE, FL 34744 US

New Mailing Address:

3896 WOOD THRUSH DRIVE
KISSIMMEE, FL 34744 US

FEI Number: 27-0798608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGCO, MARIA E
3861 SISKIN DRIVE
SUITE 8
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

VENGCO, MARIA E
3896 WOOD THRUSH DRIVE
KISSIMMEE, FL 34744 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:

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VENGCO, MARIA E
Address: 3896 WOOD THRUSH DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: REYES, GEOFF V
Address: 3896 WOOD THRUSH DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: REYES, KATHERINE V
Address: 2737 MARION AVENUE, SUITE 3C
City-St-Zip: BRONX, NY 10458

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: MARIA EVELINA VENGCO

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date