

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102624

FILED
Mar 11, 2011
Secretary of State

Entity Name: EDISON GROUP INTL CORP.

Current Principal Place of Business:

12151 SW 128 CT UNIT 106
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12151 SW 128 CT UNIT 106
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-3109254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRIPPA, CORRADO
12151 SW 128 CT UNIT 106
MIAMI, FL 33186 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: P
Name: CRIPPA, CORRADO
Address: 10086 SW 77 COURT
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: CRIPPA, MARUSIA
Address: 10086 SW 77 COURT
City-St-Zip: MIAMI, FL 33156 US

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: CORRADO CRIPPA

PRE

03/11/2011

Electronic Signature of Signing Officer or Director

Date