2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000020526

Entity Name: EDASI VENTURE CAPITAL CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134 US

FEI Number: 82-0745188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARREDONDO, CARLOS 2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134 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: CARLOS ARREDONDO 04/26/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSD Title VPD

Name CANEDO CARRION, JOSE R Name CANEDO ANDRADE, JOSE R

Address 2121 PONCE DE LEON BLVD STE Address 2121 PONCE DE LEON BLVD. STE.

1050

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title TD Title DIRECTOR

Name ANDRADE, JORDI CANEDO Name CANEDO ANDRADE, FERRAN

Address 2121 PONCE DE LEON BLVD Address 2121 PONCE DE LEON BLVD

SUITE 1050 SUITE 1050

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

FILED Apr 26, 2021

Secretary of State

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