

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348716

FILED
Feb 08, 2008
Secretary of State

Entity Name: EDWARDS & ROBERTS, INC.

Current Principal Place of Business:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

New Principal Place of Business:

2460 SW 137 AVE #253
MIAMI, FL 33175

Current Mailing Address:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

New Mailing Address:

PO BOX 65-0160
MIAMI, FL 33265

FEI Number: 59-1299634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, ALEJANDRO J
2460 S.W. 137 AVE., #253
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: AGUIRRE, ALEJANDRO J
Address: PO BOX 65-0160
City-St-Zip: MIAMI, FL 33265

Title: VP () Change (X) Addition
Name: AGUIRRE, EDUARDO E
Address: PO BOX 65-0160
City-St-Zip: MIAMI, FL 33265

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: ALEJANDRO J AGUIRRE

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02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date