

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348716

FILED
Apr 25, 2012
Secretary of State

Entity Name: EDWARDS & ROBERTS, INC.

Current Principal Place of Business:

2460 SW 137 AVE #253
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 65-0160
MIAMI, FL 33265

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: EDUARDO E AGUIRRE

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date