

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003801

FILED
Apr 30, 2009
Secretary of State

Entity Name: EDELWEISS-ESPANOLA CORPORATION

Current Principal Place of Business:

4 EMBARCADERO CENTER STE 4006
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

4 EMBARCADERO CENTER STE 4006
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-2312728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI BEACH REAL ESTATE COMPANY
1457 DREXEL AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIAMI BEACH REAL ESTATE COMPANY
500 15 STREET
3
MIAMI BEACH, FL 33139 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: _____ 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: SNICHELOTTO, WUGENIO
Address: 4 EMBARCADERO CENTER STE 4000
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: GARRITY, RONALD W
Address: 4 EMBARCADERO CENTER STE 4000
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Delete
Name: RHOADS, MARY
Address: 4 EMBARCADERO CENTER STE 4000
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY RHOADS T 04/30/2009
Electronic Signature of Signing Officer or Director Date