

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003801

FILED
Jan 05, 2011
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
500 15 STREET
3
MIAMI BEACH, FL 33139 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: CDP
Name: SNICHELOTTO, EUGENIO
Address: 4 EMBARCADERO CENTER STE 4000
City-St-Zip: SAN FRANCISCO, CA 94111

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

Title: T
Name: BRACKETT, DEBRA S
Address: 4 EMBARCADERO CENTER STE 4000
City-St-Zip: SAN FRANCISCO, CA 94111

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: RENEE SAVARY

RA

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date