

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000006

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: EDICIONES Y DISENOS EDICON, S.A. CORP.

## Current Principal Place of Business:

VIA ESPANA & ELVIRA MENDEZ ST  
DELTA TOWER BLDG 2ND FL  
PANAMA, PANAMA,

## New Principal Place of Business:

VIA ESPANA & ELVIRA MENDEZ ST  
DELTA TOWER BLDG 2ND FL  
PANAMA, OC

## Current Mailing Address:

2525 PONCE DE LEON BLVD PENTHOUSE 1225  
CORAL GABLES, FL 33134

## New Mailing Address:

2525 PONCE DE LEON BLVD  
SUITE 1225  
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD PENTHOUSE 1225  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RIVERO, FRANCISCO L  
Address: RESIDENCIAS BELLA VISTA 3C AV INTERVENCIAL  
City-St-Zip: HATILLO EDO MIRANDA CARACAS,  
  
Title: DV ( ) Delete  
Name: VON BUREN, JOSE P  
Address: CONJUNTO RESIDENCIAL PARQUE ANAUCO RES APE  
City-St-Zip: AV LOS PROCERERES SAN BERNA,  
  
Title: DT ( ) Delete  
Name: TROCONIS, IDA MARIA C  
Address: EDIF LA LADERA APTO 43-B CALLE CAMIO REAL  
City-St-Zip: URB ESCAMPADERO BARUTA EDO,  
  
Title: DS ( ) Delete  
Name: CARRASCO, MARIA R  
Address: RESIDENCIAS BEA APTO 2A AVE CARLOS SOUBLET  
City-St-Zip: SAN BERNARDINO CARACAS 1011,  
  
Title: D ( ) Delete  
Name: FERNANDEZ, MANUEL A  
Address: URBANIZACION CERRO VERDE CALLE DEL RIO NO2  
City-St-Zip: CARACAS VENEZUELA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RIVERO, FRANCISCO L  
Address: RESIDENCIAS BELLA VISTA 3C AV INTERVENCIAL  
City-St-Zip: HATILLO EDO MIRANDA CARACAS, OC  
  
Title: DV (X) Change ( ) Addition  
Name: VON BUREN, JOSE P  
Address: CONJUNTO RESIDENCIAL PARQUE ANAUCO RES APE  
City-St-Zip: AV LOS PROCERERES SAN BERNA, OC  
  
Title: DT (X) Change ( ) Addition  
Name: TROCONIS, IDA MARIA C  
Address: EDIF LA LADERA APTO 43-B C/ CAMINO REAL  
City-St-Zip: URB ESCAMPADERO BARUTA EDO, OC  
  
Title: DS (X) Change ( ) Addition  
Name: CARRASCO, MARIA R  
Address: RES BEA APTO 2A AVE CARLOS SOUBLET  
City-St-Zip: SAN BERNARDINO CARACAS 1011, OC VENEZUELA  
  
Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, MANUEL A  
Address: URBANIZACION CERRO VERDE CALLE DEL RIO NO2  
City-St-Zip: CARACAS VENEZUELA, OC

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: FRANCISCO L RIVERO

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date