

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000006

FILED
May 01, 2009
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, OC

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 1225
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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, OC

Title: DV () Delete
Name: VON BUREN, JOSE P
Address: CONJUNTO RESIDENCIAL PARQUE ANAUO RES APE
City-St-Zip: AV LOS PROCERERES SAN BERNA, OC

Title: DT () Delete
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 () Delete
Name: CARRASCO, MARIA R
Address: RES BEA APTO 2A AVE CARLOS SOUBLET
City-St-Zip: SAN BERNARDINO CARACAS 1011, OC VENEZUELA

Title: D () Delete
Name: FERNANDEZ, MANUEL A
Address: URBANIZACION CERRO VERDE CALLE DEL RIO NO2
City-St-Zip: CARACAS VENEZUELA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUCIANI RIVERO, RAFAEL F
Address: RESIDENCIAS BELLA VISTA 3C AV INTERVECINAL
City-St-Zip: CARACAS VENEZUELA, XX 1033-A XX

Title: DV (X) Change () Addition
Name: PALAZZI VON BUREN, FELIX J
Address: CONJUNTO RESIDENCIAL PARQUE ANAUO RES AP
City-St-Zip: CARACAS VENEZUELA, XX 1011 XX

Title: DT (X) Change () Addition
Name: PERALTA TROCONIS, IDA MARIA C
Address: LOS NARANJOS PISO 8 APTO 8D MUN EL HATILLO
City-St-Zip: CARACAS VENEZUELA, XX 1083 XX

Title: DS (X) Change () Addition
Name: MALAVE CARRASCO, MARIA R
Address: RESIDENCIAS BEA APTO 2A AVE CARLOS SOUBLET
City-St-Zip: CARACAS VENEZUELA, XX 1011

Title: D (X) Change () Addition
Name: POLANCO FERNANDEZ, MANUEL A
Address: URBANIZACION CERRO VERDE CALLE DEL RIO
City-St-Zip: CARACAS VENEZUELA, XX

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: RAFAEL F LUCIANI RIVERO

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05/01/2009

Electronic Signature of Signing Officer or Director

Date