

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000006

FILED
Apr 26, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DV
Name: PALAZZI VON BUREN, FELIX J
Address: CONJUNTO RESIDENCIAL PARQUE ANAUCA RES AP
City-St-Zip: CARACAS VENEZUELA, XX 1011 XX

Title: DT
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
Name: MALAVE CARRASCO, MARIA R
Address: RESIDENCIAS BEA APTO 2A AVE CARLOS SOUBLET
City-St-Zip: CARACAS VENEZUELA, XX 1011

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

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: RAFAEL F. LUCIANI RIVERO

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date