

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000006

FILED  
Apr 20, 2011  
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

**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 ANAUO 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 LUCIANI RIVERO

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date