

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004341

FILED
Jan 03, 2012
Secretary of State

Entity Name: EGEDA-US, INC.

Current Principal Place of Business:

618 N. TRENTON DRIVE
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

421 N. BEVERLY DRIVE
SUITE 300
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 98-0471205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BENZAL, MIGUEL A
1221 BRICKELL AVENUE
SUITE 1540
MIAMI, FL 33131 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: MIGUEL ANGEL BENZAL

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BENZAL, MIGUEL A
Address: 618 N. TRENTON DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: P
Name: CEREZO, ENRIQUE
Address: 618 N. TRENTON DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: S
Name: SUAREZ, JOSE A
Address: 618 N. TRENTON DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: T
Name: VALNER, RUDY
Address: 421 N. BEVERLY DRIVE #300
City-St-Zip: BEVERLY HILLS, CA 90210

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: MIGUEL ANGEL BENZAL

VD

01/03/2012

Electronic Signature of Signing Officer or Director

Date