

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000004341

Entity Name: EGEDA-US, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

618 N. TRENTON DRIVE
BEVERLY HILLS, CA 90210

New Principal Place of Business:

345 NORTH MAPLE DRIVE
SUITE 183
BEVERLY HILLS, CA 90210

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:

BENZAL, MIGUEL A
1221 BRICKELL AVENUE
SUITE 1540
MIAMI, FL 33131 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: VD
Name: BENZAL, MIGUEL A
Address: 345 N. MAPLE DRIVE, SUITE 183
City-St-Zip: BEVERLY HILLS, CA 90210

Title: P
Name: CEREZO, ENRIQUE
Address: 345 N. MAPLE DRIVE, SUITE 183
City-St-Zip: BEVERLY HILLS, CA 90210

Title: S
Name: SUAREZ, JOSE A
Address: 345 N. MAPLE DRIVE, SUITE 183
City-St-Zip: BEVERLY HILLS, CA 90210

Title: T
Name: SANCHEZ, RAFAEL
Address: 345 N. MAPLE DRIVE, SUITE 183
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 A. BENZAL

VD

04/27/2012

Electronic Signature of Signing Officer or Director

Date