

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001360

FILED
Mar 29, 2007
Secretary of State

Entity Name: EDYDASA, S.A.

Current Principal Place of Business:

2900 S.W. 113 AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2900 S.W. 113 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 52-1353848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, RENE SAN JUAN
2900 S.W. 113 AVE.
MIAMI, FL 33165 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: PCD () Delete
Name: SAN JUAN, LEONARDO R.
Address: 2900 S.W. 113 AVENUE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: BARRANTES, DAMARIS V
Address: 275 METROS AL SUR DE MAS X MENOS
City-St-Zip: SAN JOSE COSTA RICA,

Title: TD () Delete
Name: BARRANTES, LUIS E
Address: 275 METROS AL SUR DE MAS X MENOS
City-St-Zip: SAN JOSE COSTA RICA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO R. SAN JUAN

PDD

03/29/2007

Electronic Signature of Signing Officer or Director

_____ Date