

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001360

FILED
Jul 07, 2008
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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: RENE SAN JUAN

PCD

07/07/2008

Electronic Signature of Signing Officer or Director

Date