

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 19, 2011
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:

SAN JUAN, LEONARDO R
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

OFFICERS AND DIRECTORS:

Title: PCD
Name: SAN JUAN, LEONARDO R
Address: 2900 S.W. 113 AVENUE
City-St-Zip: MIAMI, FL 33165

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

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

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: LEONARDO R. SAN JUAN

PCD

08/19/2011

Electronic Signature of Signing Officer or Director

Date