## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR

## Jan 17, 2003 8:00 am Secretary of State F95000001360 DOCUMENT # 1. Entity Name 01-17-2003 90056 030 \*\*\*150.00 EDYDASA, S.A. Principal Place of Business Mailing Address 2900 S.W. 113 AVE. 2900 S.W. 113 AVE. **MIAMI FL 33165 MIAMI FL 33165** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 52-1353848 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONARDO, RENE SAN JUAN Street Address (P.O. Box Number is Not Acceptable) 2900 S.W. 113 AVE. MIAMI FL 33165 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PCD ☐ Delete TITLE ☐ Change ☐ Addition NAME SAN JUAN, LEONARDO R. STREET ADDRESS 2900 S.W. 113 AVENUE STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME BARRANTES, DAMARIS V NAME STREET ADDRESS 275 METROS AL SUR DE MAS X MENOS STREET ADDRESS CITY-ST-ZIP SAN JOSE COSTA RICA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Barrantes, Luis E NAME STREET ADDRESS 275 METROS AL SUR DE MAS X MENOS STREET ADDRESS CITY-ST-ZIP SAN JOSE COSTA RICA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CiTY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Addition

FILED