

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45716

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** EDELWEISS IMPORTS, INC.

**Current Principal Place of Business:**

9056 TALWAY CIRCLE  
BOYTON BEACH, FL 33472 US

**New Principal Place of Business:**

**Current Mailing Address:**

9056 TALWAY CIRCLE  
BOYTON BEACH, FL 33472 US

**New Mailing Address:**

FEI Number: 59-2306691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERT E. EGOLD  
9056 TALWAY CIRCLE  
BOYNTON BEACH, FL 33472 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: PT  
Name: EGOLD, ROBERT E  
Address: 9056 TALWAY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VS  
Name: EGOLD, HANNELORE  
Address: 9056 TALWAY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

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: ROBERT E. EGOLD

PT

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date