

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87140

FILED
Apr 24, 2011
Secretary of State

Entity Name: EDMA ENTERPRISES, INC.

Current Principal Place of Business:

224 SW 22ND AVE.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

224 SW 22ND AVE.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2357836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: P
Name: MARABOTTO, EDUARDO P
Address: 520 SW 24 RD
City-St-Zip: MIAMI, FL 33129

Title: V
Name: MARABOTTO, EDUARDO J
Address: 420 SW 22 RD
City-St-Zip: MIAMI, FL 33129

Title: S
Name: MARABOTTO, MARIA V
Address: 4412 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL

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: EDUARDOMARABOTTO

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date