

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06228

Entity Name: E.D.R. INTERNATIONAL, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

10813 N.W. 30 STREET
107
MIAMI, FL 33172 US

Current Mailing Address:

P O BOX 521612
MIAMI, FL 33152 US

New Principal Place of Business:

201 SEVILLA AVENUE
SUITE 306
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2435403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL RIEGO, EDUARDO
3351 SW 110 CT
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DEL RIEGO, EDUARDO,
Address: 10813 N.W. 30 STREET
City-St-Zip: MIAMI, FL 33172

Title: C () Delete
Name: DEL RIEGO, ENRIQUE
Address: 10813 N.W. 30 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DEL RIEGO, EDUARDO,
Address: 201 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: C (X) Change () Addition
Name: DEL RIEGO, ENRIQUE
Address: 201 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO DEL RIEGO

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01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date