

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20260

Entity Name: EDNAY AGENCIES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1160 WEST 29 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1160 WEST 29 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2584952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUAYO, NAYDA
1160 WEST 29 STREET
HIALEAH, FL 33012 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: PTD
Name: AGUAYO, NAYDA
Address: 1160 WEST 29 STREET
City-St-Zip: HIALEAH, FL 33012

Title: SVD
Name: AGUAYO, EDDY
Address: 1160 WEST 29 STREET
City-St-Zip: HIALEAH, FL 33012

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: NAYDA AGUAYO

_____ Electronic Signature of Signing Officer or Director

PTD

04/19/2011

_____ Date