2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36555

Entity Name: EDAL PLAZA, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1428 ALGARDI AVE. 27525-97 SOUTH DIXIE HIGHWAY

CORAL GABLES, FL 33146 US MIAMI, FL 33032 US

Current Mailing Address: New Mailing Address:

1428 ALGARDI AVE.

CORAL GABLES, FL 33146 US

FEI Number: 59-2778081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYANS, ALICIA 1428 ALGARDI AVENUE CORAL GABLES, FL 33146 US

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:

Flacture is Company of Designature of Asset

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ARANGO, EDUARDO,
 Name:
 ARANGO, EDUARDO,

 Address:
 9121 SW 122 AVE, APT. #101
 Address:
 9019 SW 112 PLACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33176 US

Title: DVT () Delete Title: () Change () Addition

 Name:
 JORGE, ALBERTO,
 Name:

 Address:
 5901 SW 86TH ST
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

Name: BRYANS, ALICIA, Name: BRYANS, ALICIA,
Address: 1428 ALGARDI AVE Address: 1428 ALGARDI AVE

City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: CORAL GABLES, FL 33146 US

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: ALICIA BRYANS DS 01/22/2009