2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004534

Entity Name: EN-GEDI INCORPORATED

FILED Apr 24, 2011 Secretary of State

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

1840 NE 158TH STREET N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1840 NE 158TH STREET P.O. BOX 601754 N MIAMI BEACH, FL 33162 P.O. BOX 601754 N MIAMI BEACH, FL 33160

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WILLIAMS, PAUL A REV

 Address:
 P.O. BOX 601754

 City-St-Zip:
 N MIAMI BEACH, FL 33160

Title: TD

 Name:
 NELSON, JEFFRY

 Address:
 1840 NE 158TH STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33162

Title:

 Name:
 WADE, COREY

 Address:
 1840 NE 158TH STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33162

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL WILLIAMS MR. 04/24/2011