

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118813

Entity Name: EDIMAX LATIN AMERICA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2954 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2954 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 94-3413085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, WILLIAM
2954 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HWANG, DANNY
2954 NW 72ND AVE
MIAMI, FL 33122 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: DANNY HWANG

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HWANG, DANNY
Address: 12308 KOSICH PLACE
City-St-Zip: SARATOGA, CA 95070

Title: CEO () Delete
Name: WU HSU, WILLIAM
Address: 2954 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: WANN FA, MARCELL JEAN
Address: 2642 ACACIA TERRACE
City-St-Zip: POWAY, CA 92042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: RENN, GENE
Address: 2954 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY HWANG

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date