

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121625

Entity Name: EDT U.S.A. CORPORATION

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVE., STE. 301-J
MIAMI, FL 33131

New Principal Place of Business:

600 BRICKELL AVE., STE. 301-J
MIAMI, FL 33131 US

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR., STE. 507
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR., STE. 507
MIAMI, FL 33131 US

FEI Number: 02-0579768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR., STE. 507
MIAMI, FL 33131 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: D () Delete
Name: RONQUILLO, CARLOS
Address: 600 BRICKELL AVE., STE. 301-J
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: SHEPHERD, JIMMIE
Address: 600 BRICKELL AVE., SUITE 301-J
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: RONQUILLO, CARLOS
Address: 600 BRICKELL AVE., STE. 301-J
City-St-Zip: MIAMI, FL 33131 US

Title: DP (X) Change () Addition
Name: SHEPHERD, JIMMIE
Address: 600 BRICKELL AVE., SUITE 301-J
City-St-Zip: MIAMI, FL 33131 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: JIMMIE SHEPHERD

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date