

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121625

FILED
Feb 23, 2010
Secretary of State

Entity Name: EDT U.S.A. CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

80 SOUTHWEST 8TH STREET
SUITE 2012
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
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
Name: RONQUILLO, CARLOS
Address: 80 SOUTHWEST 8TH STREET, SUITE 2012
City-St-Zip: MIAMI, FL 33130 US

Title: P
Name: CASTILLO, GUSTAVO E
Address: 80 SOUTHWEST 8TH STREET, SUITE 2012
City-St-Zip: MIAMI, FL 33131 US

Title: VPST
Name: ORTIZ-LOPEZ, JUAN C
Address: 80 SOUTHWEST 8TH STREET, SUITE 2012
City-St-Zip: MIAMI, FL 33130 US

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: CARLOS RONQUILLO

D

02/23/2010

Electronic Signature of Signing Officer or Director

Date