

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079063

Entity Name: E&D DEVELOPMENT, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33142 US

Current Mailing Address:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33142 US

New Principal Place of Business:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33143 US

New Mailing Address:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33143 US

FEI Number: 05-0522609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRION, EDWIN M
6330 MANOR LANE
SUITE # 201
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CARRION, EDWIN M
6330 MANOR LANE
SUITE # 201
MIAMI, FL 33143 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: EDWIN M. CARRION

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRION, EDWIN M
Address: 6330 MANOR LANE SUITE# 201
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: CARRION, DIEGO F
Address: 6330 MANOR LANE # 201
City-St-Zip: MIAMI, FL 33142

Title: TR () Delete
Name: OJEDA, GUILLERMINA
Address: 6330 MANOR LANE #201
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRION, EDWIN M
Address: 6330 MANOR LANE SUITE# 201
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: GUILLERMINA, OJEDA
Address: 6330 MANOR LANE # 201
City-St-Zip: MIAMI, FL 33143

Title: TR (X) Change () Addition
Name: OJEDA, GUILLERMINA
Address: 6330 MANOR LANE #201
City-St-Zip: MIAMI, FL 33143

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: EDWIN M. CARRION

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date