## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000079063

Entity Name: E&D DEVELOPMENT, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6330 MANOR LANE 13155 SW 134 ST SUITE # 201 SUITE # 209

MIAMI, FL 33143 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

6330 MANOR LANE 13155 SW 134 ST SUITE # 201 SUITE # 209 MIAMI, FL 33143 US MIAMI, FL 33186 US

FEI Number: 05-0522609 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

CARRION, EDWIN M
13155 SW 134 ST
SUITE # 209
MIAMI, FL 33186 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 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CARRION, EDWIN M
 Name:
 CARRION, EDWIN M

 Address:
 6330 MANOR LANE SUITE# 201
 Address:
 13155 SW 134 ST

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33186

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 GUILLERMINA, OJEDA
 Name:
 MUNOZ, CHRISTIAN

 Address:
 6330 MANOR LANE # 201
 Address:
 4784 SW 3RD ST

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33134

Title: TR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 OJEDA, GUILLERMINA
 Name:

 Address:
 6330 MANOR LANE #201
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: EDWIN M. CARRION P 04/30/2009