

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003421

Entity Name: EDISA, CORP.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

200 W 21ST STREET
HIALEAH, FL 33010

New Principal Place of Business:

1011 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

200 W 21ST STREET
HIALEAH, FL 33010

New Mailing Address:

1011 HIALEAH DRIVE
HIALEAH, FL 33010

FEI Number: 02-0669010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, CARLOS M
670 E 13 ST
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: D
Name: REINA, CARLOS M
Address: 670 E 13 ST
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: REYES, IDALMIS L
Address: 670 E 13 ST
City-St-Zip: HIALEAH, FL 33010

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 M REINA

DR

01/05/2012

Electronic Signature of Signing Officer or Director

Date