

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041188

FILED
Apr 26, 2012
Secretary of State

Entity Name: EDV AMERICA, CORPORATION

Current Principal Place of Business:

2655 LEJEUNE RD SUITE 810E
CORAL GABLES, FL 33134

New Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 302
AVENTURA, FL 33180

Current Mailing Address:

2655 LEJEUNE RD SUITE 810E
CORAL GABLES, FL 33134

New Mailing Address:

2875 N.E. 191ST STREET
SUITE 302
AVENTURA, FL 33180

FEI Number: 05-0569038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YH&S ACCOUNTING & FINANCIAL CONSULTANTS
2875 N.E. 191ST STREET
302
AVENTURA, FL 33180 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: DPS
Name: PURSALS, JORDI
Address: 701 BRICKELL AVE, STE 3000
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: PURSALS, JOSE MARIA
Address: 701 BRICKELL AVE.,STE. 3000
City-St-Zip: MIAMI, FL 33131

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: JORDI PURSALS

DPS

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date