

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090994

Entity Name: EDIBLE ARTS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

130 W 43 ST
HIALEAH, FL 33012

New Principal Place of Business:

5961 SW 96TH AVE
MIAMI, FL 33173

Current Mailing Address:

130 W 43 ST
HIALEAH, FL 33012

New Mailing Address:

5961 SW 96TH AVE
MIAMI, FL 33173

FEI Number: 20-0168630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, VERONICA
130 W 43RD ST.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SUAREZ, VERONICA
5961 SW 96TH AVE
MIAMI, FL 33173 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: VERONICA SUAREZ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GOTOR, HENRY
Address: 130 W 43 ST.
City-St-Zip: HIALEAH, FL 33012

Title: P () Delete
Name: SUAREZ, VERONICA
Address: 130 W 43 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOTOR, HENRY
Address: 5961 SW 96TH AVE
City-St-Zip: MIAMI, FL 33173

Title: P (X) Change () Addition
Name: SUAREZ, VERONICA
Address: 5961 SW 96TH AVE
City-St-Zip: MIAMI, FL 33173

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: VERONICA SUAREZ

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date