

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90052 042 ***150.00

DOCUMENT # P04000045678 1. Entity Name EDISON IMPORT & EXPORT CORP.																											
Principal Place of Business 3671 SW 13 ST MIAMI, FL 33145		Mailing Address 3671 SW 13 ST MIAMI, FL 33145																									
2. Principal Place of Business 3687 SW 41 Street Suite, Apt. #, etc.		3. Mailing Address 3687 SW 41 Street Suite, Apt. #, etc.																									
City & State Miami, FL Zip 33155		City & State Miami, FL Zip 33155																									
Country USA		Country USA																									
4. FEI Number 20-0858858		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent GALIANO, FERNANDO 3671 SW 13 ST MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Fernando Galiano Street Address (P.O. Box Number is Not Acceptable) 3687 SW 41 Street City Miami State FL Zip Code 33155																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 03.06.06 <small>Signature, typed or printed name of registered agent, and title is acceptable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>GALIANO, FERNANDO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6595 NW 36TH STREET SUITE 213A</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>VIRGINIA GARDENS, FL 33166</td> <td></td> </tr> </table>		TITLE	NAME	<input type="checkbox"/> Delete	NAME	GALIANO, FERNANDO		STREET ADDRESS	6595 NW 36TH STREET SUITE 213A		CITY-ST-ZIP	VIRGINIA GARDENS, FL 33166		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>3687 SW 41 Street</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Miami, FL 33155</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	3687 SW 41 Street		STREET ADDRESS	Miami, FL 33155		CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE:		Date 03.06.06																									
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>																									