

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045678

FILED
Apr 24, 2012
Secretary of State

Entity Name: EDISON IMPORT & EXPORT CORP.

Current Principal Place of Business:

10250 NW 89TH AVE
10
MEDLEY, FL 33178

New Principal Place of Business:

8220 NW 30 TERR
DORAL, FL 33122 US

Current Mailing Address:

10250 NW 89TH AVE
10
MEDLEY, FL 33178

New Mailing Address:

8220 NW 30 TERR
DORAL, FL 33122 US

FEI Number: 20-0858858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANO, FERNANDO
10250 NW 89TH AVE
10
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

GALIANO, FERNANDO
8220 NW 30 TERR
DORAL, FL 33122 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: FERNANDO GALIANO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALIANO, FERNANDO
Address: 8220 NW 30 TERR
City-St-Zip: DORAL, FL 33122

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: FERNANDO GALIANO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date