2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000049678 03-03-2006 90108 010 ***158.75 1. Entity Name EDSON INC. Mailing Address Principal Place of Business MARRIA 2201 SW 16TH STREET 2201 SW 16TH STREET MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02272006 Chg-P Applied For 4. FEI Number City & State City & State 06-1720768 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Antonio Sanchez SANCHEZ, FAUSTO A ress (P.O. Box Number 10855 NW 50 STREET NO. 107 **DORAL, FL 33178** City ORA he purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above names ut mits this the obligations of registered agent 2-27-06 SIGNATURE" and title if applicable iNOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS P 5 Addition Change TITLE Delete HILLE SANCHEZ, ANTONIO 5769 NW 99 Ave. SANCHEZ, FAUSTO A NAME NAME 10855 NW 50 STREET NO. 107 STREET ADDRESS STREET ADDRESS 3317P DORAL, FL 33178 CITY-ST-ZIP CHY-ST-ZIP DURAL ☐ Change ☐ Addition ☐ Delete TITLE GONCALVES, SONIA NAME NAME STREET ADDRESS 2201 S.W. 16TH STREET STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 Change ☐ Addition Detete TITLE TULE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP HILE ☐ Change Addition ☐ Delete HILE NAMI NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information acopylised with this filling loss not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplies that 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 reveryer dyfruktee 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 attactifier with an address, with all other like empowered.

2-27-06

(305) P56-7814

FILED

Mar 03, 2006 8:00 am