

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085299

FILED
Mar 13, 2009
Secretary of State

Entity Name: EDWARD-REESE HOLDINGS, INC.

Current Principal Place of Business:

15714 SUNSET DRIVE
MIAMI, FL 33193

New Principal Place of Business:

9065 SW 107 AVE
MIAMI, FL 33176

Current Mailing Address:

12754 SW 112 TERRACE
MIAMI, FL 33186

New Mailing Address:

12754 SOUTHWEST 112 TERRACE
MIAMI, FL 33186

FEI Number: 20-1170841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROSS, JUSTIN
12754 SW 112 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KROSS, JUSTIN
12754 SOUTHWEST 112 TERRACE
MIAMI, FL 33186 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: JUSTIN KROSS

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROSS, JUSTIN
Address: 12754 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: KROSS, NADJA
Address: 12754 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN KROSS

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date