2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000139950

1. Entity Name
EDISA INVESTMENT GROUP, INC.

Principal Place of Business	Mailing Address
4995 NW 72 AVENUE 205 MIAMI, FL 33166	4995 NW 72 AVENUE 205 MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

04242008   No Chg-P   CR2E034 (11/05)

4. FEI Number 20-1746026	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TRUJILLO, ZUNILDA R
4995 NW 72 AVENUE
MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

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 _Zunilda Trujillo ZUNILDA TRUJILLO._   4/29/08

Signature/typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing ☒ **$5.00** May Be
Trust Fund Contribution.   Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	TRUJILLO, ZUNILDA R
STREET ADDRESS	4995 NW 72 AVENUE #205
CITY-ST-ZIP	MIAMI, FL 33166

TITLE	DST
NAME	RAMIREZ, ISABEL C
STREET ADDRESS	4995 NW 72 AVENUE #205
CITY-ST-ZIP	MIAMI, FL 33166

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000130095920
05/22/08--01039--001 **150.00

000130095920
05/22/08--01039--002 **5.00

DO NOT WRITE IN THIS SPACE

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: _Zunilda Trujillo ZUNILDA TRUJILLO_ 4/29/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #