

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 04, 2009
Secretary of State**

DOCUMENT# P05000028441

Entity Name: EDELWEISS DEVELOPMENT CORP.

Current Principal Place of Business:

1457 DREXEL AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

600 MADISON AVENUE
12TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

1457 DREXEL AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

600 MADISON AVENUE
12TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-2386489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, GREG
9130 S. DADELAND BLVD.
SUITE PH1-A
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MIKE CAMBARERI

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNICHELOTTO, EUGENIO
Address: 1457 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Delete
Name: SAVARY, RENEE
Address: 1457 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GAZZOLA, MARIO
Address: 600 MADISON AVE., 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MARIO GAZZOLA

PSD

03/04/2009

Electronic Signature of Signing Officer or Director

Date