

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028441

FILED
Feb 10, 2011
Secretary of State

Entity Name: EDELWEISS DEVELOPMENT CORP.

Current Principal Place of Business:

600 MADISON AVENUE
12TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

590 MADISON AVENUE
8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVENUE
12TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

590 MADISON AVENUE
8TH 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SNICHELOTTO, EUGENIO
Address: 590 MADISON AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VPS
Name: GAZZOLA, MARIO
Address: 590 MADISON AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MARIO GAZZOLA

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02/10/2011

Electronic Signature of Signing Officer or Director

Date