

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042910

FILED
Jan 14, 2008
Secretary of State

Entity Name: EDUARD COMPANY, CORPORATION

Current Principal Place of Business:

3930 NW 7 STREET
APT. 6
MIAMI, FL 33126

New Principal Place of Business:

3930 NW 7 STREET
APT. 4
MIAMI, FL 33126

Current Mailing Address:

3930 NW 7 STREET
APT. 6
MIAMI, FL 33126

New Mailing Address:

3930 NW 7 STREET
APT. 4
MIAMI, FL 33126

FEI Number: 20-2541882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALFONSO, JUAN
3930 NW 7 STREET
APT. 4
MIAMI, FL 33126 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: JUAN ALFONSO

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERERA, JUAN A
Address: 3930 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, JUAN
Address: 3930 NW 7 STREET, APT.4
City-St-Zip: MIAMI, FL 33126

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: JUAN ALFONSO

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date