

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111614

FILED
Feb 28, 2012
Secretary of State

Entity Name: EDM INTERNATIONAL CORP.

Current Principal Place of Business:

5135 VIOLET LANE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

5135 VIOLET LANE
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 20-3295963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MAXIMO
7506 SW 104 PL
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARTINEZ, MAXIMO SR.
7506 SW 104 PL
MIAMI, FL 33173 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: MAXIMO MARTINEZ

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MAXIMO
Address: 6614 AVENUE B
City-St-Zip: NEW ORLEANS, LA 70124 UN

Title: V
Name: LEAL, MIGDALYS
Address: 6614 AVENUE B
City-St-Zip: NEW ORLEANS, LA 70124 UN

Title: AS
Name: MARTINEZ, JUAN
Address: 6614 AVENUE B
City-St-Zip: NEW ORLEANS, LA 70124 UN

Title: AS
Name: MARTINEZ, CARLOS
Address: 6614 AVENUE B
City-St-Zip: NEW ORLEANS, LA 70124 UN

Title: AS
Name: MARTINEZ, EDUARDO
Address: 6614 AVENUE B
City-St-Zip: NEW ORLEANS, LA 70124 UN

Title: S
Name: MARTINEZ, MIRUXI
Address: 6614 AVENUE B
City-St-Zip: NEW ORLEANS, LA 70124 UN

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: MAXIMO MARTINEZ

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date