

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 10, 2008  
Secretary of State**

DOCUMENT# P06000139626

Entity Name: EDAC CONSULTING, INC.

**Current Principal Place of Business:**

10411 NW 28TH ST  
C-101  
DORAL, FL 33172

**New Principal Place of Business:**

2780 WESTON RD  
DORAL, FL 33331

**Current Mailing Address:**

10411 NW 28TH ST  
C-101  
DORAL, FL 33172

**New Mailing Address:**

10909 NW 73 TERRACE  
DORAL, FL 33178

FEI Number: 20-5829223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ABAD, WLADIMIR  
8075 SW 107TH AVE  
109  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

AVIATOR'S REAL STATE  
2780 WESTON RD  
WESTON, FL 33331 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: CHRISTIAN CAICEDO

09/10/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ABAD, WLADIMIR  
Address: 8075 SW 107TH AVE APT 109  
City-St-Zip: MIAMI, FL 33173

Title: S ( ) Delete  
Name: ABAD, WLADIMIR  
Address: 8075 SW 107TH AVE APT 109  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: AVIATOR'S REAL STATE,  
Address: 2780 WESTON RD  
City-St-Zip: DORAL, FL 33331

Title: T (X) Change ( ) Addition  
Name: CASANOVA, ELOY  
Address: 10909 NW 73 TERRACE  
City-St-Zip: DORAL, FL 33178

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: ELOY CASANOVA

T

09/10/2008

Electronic Signature of Signing Officer or Director

Date