

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001696

FILED
Apr 27, 2012
Secretary of State

Entity Name: EDNER ENTERPRISES, CORP.

Current Principal Place of Business:

1298 N.E. 128TH STREET, SUITE 21
NORTH MIAMI, FL 33161

New Principal Place of Business:

750 NW 127TH STREET
MIAMI, FL 33168

Current Mailing Address:

1298 N.E. 128TH STREET, SUITE 21
NORTH MIAMI, FL 33161

New Mailing Address:

750 NW 127TH STREET
MIAMI, FL 33168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, EDNER
1298 N.E. 128TH STREET, SUITE 21
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FRANCOIS, EDNER
750 NW 127TH STREET
MIAMI, FL 33168 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: FRANCOIS, EDNER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCOIS, EDNER
Address: 750 NW 127TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: FRANCOIS, MARIE
Address: 750 NW 127TH STREET
City-St-Zip: MIAMI, FL 33168

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: FRANCOIS, EDNER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date