

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049229

Entity Name: EDRA CORPORATION

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1627 BRICKELL AVE.
APT 2906
MIAMI, FL 33129

New Principal Place of Business:

425 HAMPTON LN.
KEY BISCAYNE, FL 33149

Current Mailing Address:

1627 BRICKELL AVE.
APT 2906
MIAMI, FL 33129

New Mailing Address:

425 HAMPTON LN.
KEY BISCAYNE, FL 33149

FEI Number: 20-8909692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABASSA, EDUARDO
1627 BRICKELL AVE.
APT 2906
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RABASSA, EDUARDO
425 HAMPTON LN.
KEY BISCAYNE, FL 33149 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RABASSA, EDUARDO
Address: 425 HAMPTON LN.
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO RABASSA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date