

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111187

Entity Name: ROUND EDGE INC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

780 NE 69 ST
1008
MIAMI, FL 33138

New Principal Place of Business:

170 NE 94TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

780 NE 69 ST
1008
MIAMI, FL 33138

New Mailing Address:

170 NE 94TH STREET
MIAMI SHORES, FL 33138

FEI Number: 26-1206556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGIER, JULIEN
780 NE 69 ST
1008
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BERGIER, JULIEN
170 NE 94TH STREET
MIAMI SHORES, FL 33138 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: JULIEN BERGIER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGIER, JULIEN
Address: 780 NE 69 ST, APT 1008
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: CALDERON, CAROLINA
Address: 780 NE 69 ST, APT 1008
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGIER, JULIEN
Address: 170 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: CALDERON, CAROLINA
Address: 170 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JULIEN BERGIER

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date