

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034882

Entity Name: EDIE MIAMI, INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

8888 COLLINS AVE  
512  
SURFSIDE, FL 33154 US

## New Principal Place of Business:

8934 CARLYLE AVENUE  
SURFSIDE, FL 33154 US

## Current Mailing Address:

1695 NE 123RD ST  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

8934 CARLYLE AVENUE  
SURFSIDE, FL 33154 US

FEI Number: 26-2333122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

A&M ACCOUNTING & PROFESSIONAL SERVICES INC  
1695 NE 123RD ST  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

A&T ACCOUNTING TAX  
7098 BONITA DRIVE  
MIAMI BEACH, FL 33141 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: A&T ACCOUNTING TAX

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORRES, EDWARD  
Address: 8888 COLLINS AVE #512  
City-St-Zip: SURFSIDE, FL 33154 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRES, EDWARD  
Address: 8934 CARLYLE AVENUE  
City-St-Zip: SURFSIDE, FL 33154 US

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: EDWARD TORRES

PR

01/21/2009

Electronic Signature of Signing Officer or Director

Date