

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034882

FILED
Mar 09, 2010
Secretary of State

Entity Name: EDIE MIAMI, INC.

Current Principal Place of Business:

8934 CARLYLE AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

227 9TH STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

8934 CARLYLE AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

221 MERIDIAN AVE
APT. 201
MIAMI BEACH, FL 33139 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&T ACCOUNTING TAX
7098 BONITA DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PAGIO'S TAX SERVICES
422 NE 70TH STREET
MIAMI, 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: PAGIO'S TAX SERVICES

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, EDWARD
Address: 221 MERIDIAN AVE, APT 201
City-St-Zip: MIAMI BEACH, FL 33139 US

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: EDWARD TORRES

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date