

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034882

FILED
Feb 15, 2011
Secretary of State

Entity Name: EDIE MIAMI, INC.

Current Principal Place of Business:

227 9TH STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

227 9TH STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

221 MERIDIAN AVE
APT. 201
MIAMI BEACH, FL 33139 US

New Mailing Address:

227 9TH STREET
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:

PAGIO'S TAX SERVICES
422 NE 70TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PAGIO'S TAX SERVICES, LLC
1040 71ST STREET
103
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: PAOLA CURIEL

02/15/2011

Electronic Signature of Registered Agent

Date

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

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date