

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034882

FILED
Mar 12, 2012
Secretary of State

Entity Name: EDIE MIAMI, INC.

Current Principal Place of Business:

227 9TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

227 9TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2333122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIO'S TAX SERVICES, LLC
1040 71ST STREET
103
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, EDWARD
Address: 134 SW 7TH AVE, APT 303
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: GONZALES, JOSE A
Address: 134 SW 7TH AVE, APT 303
City-St-Zip: MIAMI, FL 33130

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

03/12/2012

Electronic Signature of Signing Officer or Director

Date