

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048240

Entity Name: EDITORIAL CONNECTION, INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

440 E. SAMPLE RD
SUITE # 104
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

440 E. SAMPLE RD
SUITE # 104
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-2602372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX
513 E. SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SMART TAX
535 E. SAMPLE RD
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

06/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIA, EDSON S
Address: 440 E SAMPLE RD SUITE # 104
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: ROMAO, ALEXANDRE
Address: RUA SERRA DE BRAGANCA, 58
City-St-Zip: SAO PAULO, SP 03318 BR

Title: VP
Name: OLIVEIRA, WELLINGTON O
Address: RUA SERRA DE BRAGANCA, 58
City-St-Zip: SAO PAULO, SP 03318 BR

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: EDSON S. LUCIA

P

06/30/2011

Electronic Signature of Signing Officer or Director

Date