2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081821

Entity Name: EDNA'S ENTERPRISE, INC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15383 NW 7TH AVE 15383 NW 7TH AVE MIAMI, FL 33169 MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

FEI Number: 26-3075337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAFORTUNE, ALINE MRS

15383 NW 7TH AVE
MIAMI, FL 33169 US

GEORGES, ANTOINE F
8662 SW 154TH CIRCLE PLACE
MIAMI, FL 33193 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: GEORGES ANTOINE F. 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LAFORTUNE, ALINE Address: 15383 NW 7TH AVE City-St-Zip: MIAMI, FL 33169 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: ALINE LAFORTUNE CEO 01/11/2012