

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000084835

Entity Name: ED & FER CORPORATION

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

3940 EAST 4TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

650 E 9 ST
HIALEAH, FL 33010

Current Mailing Address:

3940 EAST 4TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

650 E 9 ST
HIALEAH, FL 33010

FEI Number: 26-3380368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, FERNANDO F
7024 SW 38 CT
MIRAMAR, FL 33023 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: PD
Name: FLORES, FERNANDO
Address: 7024 SW 38 CT
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: MATAMOROS, JISSELLE
Address: 1913 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: FERNANDO FLORES

PRES

06/15/2012

Electronic Signature of Signing Officer or Director

Date