

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031546

Entity Name: EDISON-BELL INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

5213 NW 112TH. CT.
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

1225 PONCE DE LEON AVENUE
SUITE 701
SAN JUAN, PR 00907 US

New Mailing Address:

PMB 567
267 SIERRA MORENA ST.
SAN JUAN, PR 009265583

FEI Number: 26-4637375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDIA, JACQUELINE I
5213 NW. 112TH. CT.
DORAL, FL 33178 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: GANDIA, LUIS T
Address: 1357 ASHFORD AVENUE; PMB 212
City-St-Zip: SAN JUAN, PR 00907 US

Title: TREA
Name: GANDIA,, CARLOS A
Address: 267 SIERRA MORENA . - PMB 567
City-St-Zip: SAN JUAN, PR 009265583 US

Title: SEC
Name: GANDIA,, JACQUELINE I
Address: 5213 NW. 112TH. CT.
City-St-Zip: DORAL, FL 33178

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: LUIS T. GANDIA

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date