

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043880

FILED
Jan 25, 2012
Secretary of State

Entity Name: EDMOR REAL PROPERTY, INC.

Current Principal Place of Business:

851 BRICKELL BAY DR.
APT. 4810
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133

FEI Number: 27-0222893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC.
550 PUERTA AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FLORIDA COMPANY REGISTRY INC.
10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: FREED, OWEN S
Address: 10 EDGEWATER DRIVE, #4C
City-St-Zip: CORAL GABLES, FL 3313

Title: PD
Name: LAGUNA, EMMA
Address: EDIFICIO MMG, CALLE 53 ESTE, PISO 16
City-St-Zip: PANAMA, XX XXXXX XX

Title: SD
Name: CORDO, XENIA
Address: EDIFICIO MMG, CALLE 53 ESTE, PISO 16
City-St-Zip: PANAMA, XX XXXXX XX

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: OWEN S. FREED

AS

01/25/2012

Electronic Signature of Signing Officer or Director

Date