

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071546

FILED  
May 01, 2012  
Secretary of State

Entity Name: EDV FOODS INTERNATIONAL, INC.

## Current Principal Place of Business:

3896 WOOD THRUSH DRIVE  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

## Current Mailing Address:

3896 WOOD THRUSH DRIVE  
KISSIMMEE, FL 34744 US

## New Mailing Address:

FEI Number: 27-0798608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VENGCO, MARIA E  
3896 WOOD THRUSH DRIVE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

EDV INTERNATIONAL GROUP  
2307 BOGGY CREEK ROAD  
SUITE 8  
KISSIMMEE, FL 34744 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: EDV INTERNATIONAL GROUP

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VENGCO, MARIA E  
Address: 3896 WOOD THRUSH DRIVE  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP  
Name: REYES, GEOFF V  
Address: 3896 WOOD THRUSH DRIVE  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP  
Name: REYES, KATHERINE V  
Address: 544 CLAREMONT PARKWAY, APT 1B  
City-St-Zip: NEW YORK, NY 10457

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: MARIA EVELINA VENGCO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date