

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000078542

Entity Name: E.D.G.E. FASHION, INC

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

207 N GOLDENROD ROAD
600
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

207 N GOLDENROD ROAD
600
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-0978301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ESTEE
207 N GOLDENROD ROAD
600
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

DEL RIO, ELIZABETH
110 E BROWARD BLVD
STE 1700
FORT LAUDERDALE, FL 33301 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: ELIZABETH DEL RIO

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL RIO, GABRIEL
Address: 207 N GOLDENROD ROAD SUITE 600
City-St-Zip: ORLANDO, FL 32807

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: GABRIEL DEL RIO

P

07/19/2010

Electronic Signature of Signing Officer or Director

Date