

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040640

Entity Name: EDSON AUTO INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2041 SW 70 AVE
D-19
DAVIE, FL 33317

New Principal Place of Business:

5790 RODMAN ST
#12
HOLLYWOOD, FL 33023

Current Mailing Address:

2041 SW 70 AVE
D-19
DAVIE, FL 33317

New Mailing Address:

1450 NW191ST
MIAMI, FL 33169

FEI Number: 27-2558285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, DEVON D
2041 SW 70 AVE
D-19
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

JENKINS, DEVON D
1450 NW 191ST
MIAMI, FL 33169 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JENKINS, DEVON D
Address: 1450 NW 191ST
City-St-Zip: MIAMI, FL 33169

Title: O
Name: JENKINS, DIONNE T
Address: 1450 NW 191ST
City-St-Zip: MIAMI, FL 33169

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: DEVON JENKINS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date