

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065254

FILED
Mar 29, 2011
Secretary of State

Entity Name: EDS INTERNATIONAL CORPORATION

Current Principal Place of Business:

6941 NW 42 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6941 NW 42 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3270886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO J VILLEGAS CPA PA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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, D
Name: DE MARTINEZ, EMANUEL
Address: 6941 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

Title: SEC
Name: VANEGAS, FLOR
Address: 6941 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MONACO, LORENZO
Address: 6941 NW 42 STREET
City-St-Zip: MIAMI, FL 33166

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: EMANUEL DE MARTINEZ

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date