2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095017

Entity Name: EDEN PARK REAL ESTATE CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2021 1ST AVE NORTH

ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

2021 1ST AVE NORTH

ST. PETERSBURG, FL 33713 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAUDIO, CERULLO 2021 1ST AVE NORTH

ST. PETERSBURG, FL 33713 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 Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CLAUDIO, CERULLO

Address: 204 37TH AVENUE NORTH, #338 City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: PRES

Name: CLAUDIO, CERULLO

Address: 204 37TH AVENUE NORTH, #338 City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP

Name: LIVIO, CERULLO

Address: 204 37TH AVENUE NORTH, #338 City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: SEC

Name: LIVIO, CERULLO

Address: 204 37TH AVENUE NORTH, #338 City-St-Zip: ST. PETERSBURG, FL 33704 US

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: CLAUDIO CERULLO DIR 04/30/2012