

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106487

FILED
May 01, 2012
Secretary of State

Entity Name: EDENBURG HOSPITALITY INC.

Current Principal Place of Business:

1976 NW 180TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1976 NW 180TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EDENBURG, IGNACIO
1976 NW 180TH AVENUE
PALM BEACH GARDENS, FL 33029 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: IGNACIO EDENBURG

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EDENBURG, IGNACIO
Address: 1976 NW 180TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: IGNACIO EDENBURG

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date