

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018893

FILED
Apr 27, 2012
Secretary of State

Entity Name: EDENBRIDGE, INC.

Current Principal Place of Business:

9703 S. DIXIE HWY, 2ND FLOOR
MIAMI, FL 33156 US

New Principal Place of Business:

5900 SW 107 ST
MIAMI, FL 33156 US

Current Mailing Address:

5900 SW 107TH ST
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0645870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MAIE
5900 SW 107TH STREET
MIAMI, FL 33156 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
Name: HAMILTON, MAIE
Address: 5900 SW 107TH STREET
City-St-Zip: MIAMI, FL 33156

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: MAIE HAMILTON

_____ Electronic Signature of Signing Officer or Director

DIRE

04/27/2012

_____ Date