2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023945

Entity Name: EDW CORPORATION

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7120 NW AVE 7120 NW 1ST AVE MIAMI, FL 33138 MIAMI, FL 33150 **Current Mailing Address: New Mailing Address:** POBOX1276 PO BOX 381276 MIAMI, FL 33138 MIAMI, FL 33238 US FEI Number: 65-0651892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAUZA, ENRIQUE BAUZA, ENRIQUE 7120 NW 1 AVENUE 7120 NW 1 AVENUE MIAMI, FL 33138 US MIAMI, FL 33150 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: 01/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Title: BAUZA, ENRIQUE Name: Name: 7120 NW 1 AVE Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE BAUZA D 01/27/2009