

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90178 021 ***158.75

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DOCUMENT # P98000099126 1. Entity Name EDMAT USA, INC.					
Principal Place of Business 7500 NW 41 ST #104 MIAMI, FL 33166		Mailing Address 3116 NW 100 CT MIAMI, FL 33172			
2. Principal Place of Business State, Apt. #, etc. City & State Zip		3. Mailing Address State, Apt. #, etc. City & State Zip		4. FEI Number 16-0734151 Added For ☐ Not Applicable	
5. Certificate of Status Desired ☐ 98.75 Additional Fee Required		6. Name and Address of Current Registered Agent GONZALEZ, IRAMA 3116 NW 100 CT MIAMI, FL 33172			
7. Name and Address of Most Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State Zip Code		8. Effect on Campaign Financing True Fund Contribution. ☐ \$5.00 May Be Added to Fees			
9. 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. I am neither with, and accept the consequences of registered agent.					
SIGNATURE: _____ Date: _____					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DATE	☐ Change ☐ Add
P	GONZALEZ, IRAMA	3116 NW 100 CT	MIAMI, FL 33172		
V	GONZALEZ, JUAN	3116 NW 100 CT	MIAMI, FL 33172		
ST	GARCIA, MIGUEL	3116 NW 100 CT	MIAMI, FL 33172		
11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 10					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statute. I further certify that the information disclosed on the report of appointment is true and accurate and that my signature on it has the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered securities designated to execute any report as required by Chapter 607, Part 06 Statute; and that my name appears in Book 10 or Book 11 if changed, or on an attachment not so indexed, with all other filers included.					
SIGNATURE: <i>X. Gonzalez</i> Date: <i>4/30/2003</i>					