

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077416

Entity Name: E.D.V. ENTERPRISES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7296 JACARANDA LN.
MIAMI LAKES, FL 33014

New Principal Place of Business:

8970 SW 87 STREET
MIAMI, FL 33173

Current Mailing Address:

7296 JACARANDA LN.
MIAMI LAKES, FL 33014

New Mailing Address:

8970 SW 87 STREET
MIAMI, FL 33173

FEI Number: 65-0779909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, ELENA
7296 JACARANDA LANE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DE VARONA, ELENA
18561 SW 39 STREET
MIRAMAR, 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: _____

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE VARONA, ELENA
Address: 18561 SW 39 STREET
City-St-Zip: MIRAMAR, 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: ELENA DEVARONA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date