

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092951

FILED
Apr 27, 2012
Secretary of State

Entity Name: EDGEWATER STUDIOS, INC.

Current Principal Place of Business:

300 NE 71ST ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

300 NE 71 ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0957393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENT PARK PROPERTY INC
300 NE 71 ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

REGENT PARK INVESTMENTS, LLC
300 NE 71 ST.
MIAMI, FL 33138 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: MALLORY KAUDERER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KAUDERER, MALLORY
Address: 300 NE 71ST ST.
City-St-Zip: MIAMI, FL 33138

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: MALLORY KAUDERER

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date