2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23570

FILED Apr 30, 2011 Secretary of State

Entity Name: EDERI CONSTRUCTION, INC.

New Principal Place of Business: Current Principal Place of Business: 13075 SW 82 CT PINECREST, FL 33156 US **Current Mailing Address: New Mailing Address:** PO BOX 566598 PINECREST, FL 33256 FEI Number: 65-0239306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EDERI, IIAN 13075 SW 82 CT PINECREST, FL 33156 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EDERI, ILAN

 Address:
 13075 SW 82 CT

 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: ILAN EDERI P 04/30/2011