

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23581

FILED
Mar 01, 2012
Secretary of State

Entity Name: EDISON TERRACES, INC.

Current Principal Place of Business:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0387335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAROL, GARDNER
675 NW 56TH STREET
BUILDING C
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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: P
Name: GARDNER, CAROL
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

Title: D
Name: KELLY, ANGELA R
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

Title: C
Name: FLORENCE, MOSES
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

Title: S
Name: NEMROD, CHERYL
Address: 675 NW 56TH STREET, BLDG C
City-St-Zip: MIAMI, FL 33127

Title: CFO
Name: RIGBY, HEIDI
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

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: CAROL GARDNER

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date