

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09527

FILED  
Mar 01, 2012  
Secretary of State

Entity Name: EDISON TERRACES (II), INC.

## Current Principal Place of Business:

675 N.W 56TH STEERT  
BUILDING C  
MIAMI, FL 33127 US

## New Principal Place of Business:

675 N.W 56TH STREET  
BUILDING C  
MIAMI, FL 33127 US

## Current Mailing Address:

675 N.W 56TH STEERT  
BUILDING C  
MIAMI, FL 33127 US

## New Mailing Address:

675 N.W 56TH STREET  
BUILDING C  
MIAMI, FL 33127 US

FEI Number: 65-0416940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARDNER, CAROL  
675 N.W 56TH STEERT  
BUILDING C  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

GARDNER, CAROL  
675 N.W 56TH STREET  
BUILDING C  
MIAMI, FL 33127 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:

03/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GARDNER, CAROL  
Address: 675 N.W 56TH STEERT  
City-St-Zip: MIAMI, FL 33127 US

Title: V  
Name: KELLY, ANGELA R  
Address: 675 N.W 56TH STREET  
City-St-Zip: MIAMI, FL 33127 US

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