

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000065007

**Entity Name:** EDGE CONSTRUCTION USA, INC.

**Current Principal Place of Business:**

800 NE 19TH TERRACE  
FORT LAUDERDALE, FL 33304

**Current Mailing Address:**

800 NE 19TH TERRACE  
FORT LAUDERDALE, FL 33304 US

**FEI Number: 59-3842582**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

CARBALLO, JOSEPH A  
806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134 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

**Officer/Director Detail :**

Title DIR  
Name MANOS, THOMAS  
Address 800 NE 19 TERRACE  
City-State-Zip: FORT LAUDERDALE FL 33304

Title P  
Name VILA, MARCELO JR.  
Address 800 NE 19 TERRACE  
City-State-Zip: FORT LAUDERDALE FL 33304

Title VP  
Name WEISS, ERIC S  
Address 800 NE 19 TERRACE  
City-State-Zip: FORT LAUDERDALE FL 33304

*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: MARCELO VILA**

**PRESIDENT**

**01/15/2015**

Electronic Signature of Signing Officer/Director Detail

Date