

2014 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: No

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

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date