2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106487

Entity Name: EDENBURG HOSPITALITY INC.

Current Principal Place of Business:

1976 NW 180TH AVENUE PEMBROKE PINES. FL 33029

Current Mailing Address:

1976 NW 180TH AVENUE PEMBROKE PINES. FL 33029

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDENBURG, IGNACIO 1976 NW 180TH AVENUE PEMBROKE PINES, FL 33029 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

FILED Jan 09, 2013

Secretary of State

CC4220844872

Officer/Director Detail:

TitleDIRECTOR, SECRETARYTitleDIRECTOR, PRESIDENTNameEDENBURG, IGNACIONameAGUILERA, ENZO RAddress1976 NW 180TH AVENUEAddress9800 NW 28 TERCity-State-Zip:PEMBROKE PINES FL 33029City-State-Zip:DORAL FL 33172

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: IGNACIO EDENBURG

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/09/2013 Date