

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000043810

Entity Name: EDYDASA, S.A. INC

Current Principal Place of Business:

2900 SW 113TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

2900 SW 113TH AVENUE
MIAMI, FL 33165

FEI Number: 52-1353848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARDO, SAN JUAN L
2900 SW 113TH AVENUE
MIAMI, FL 33165 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 PCD
Name SAN JUAN, LEONARDO R
Address 2900 SW 113TH AVENUE
City-State-Zip: MIAMI FL 33165

Title TD
Name BARRANTES, LUIS E
Address 2900 SW 113TH AVENUE
City-State-Zip: MIAMI FL 33165

Title SD
Name BARRANTES, DAMARIS V
Address 2900 SW 113TH AVENUE
City-State-Zip: MIAMI FL 33165

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: SAN JUAN LEONARDO R.

PCD

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date