

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29167

Entity Name: EDPHY, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

RIVERGATE PLAZA, SUITE 300
444 BRICKELL AVE, C/O STEWART A. MERKIN
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

RIVERGATE PLAZA, SUITE 300
444 BRICKELL AVE, C/O STEWART A. MERKIN
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE #300
MIAMI FL, FL 33131 US

Name and Address of New Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE #300
MIAMI, FL 33131 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

03/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBOIS, YVAN
Address: 16445 COLLINS AVE., APT. 726
City-St-Zip: MIAMI BEACH, FL

Title: AS () Delete
Name: MERKIN, STEWART
Address: 444 BRICKELL AVE., #300
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVAN DUBOIS

Electronic Signature of Signing Officer or Director

PRES

03/11/2009

Date