

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29167

Entity Name: EDPHY, INC.

FILED
Apr 06, 2011
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 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBOIS, YVAN
Address: 16445 COLLINS AVE., APT. 726
City-St-Zip: MIAMI BEACH, FL 33160

Title: AS
Name: MERKIN, STEWART
Address: 444 BRICKELL AVE., #300
City-St-Zip: MIAMI, FL 33131

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: YVAN DUBOIS

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date