

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037256

FILED
May 01, 2009
Secretary of State

Entity Name: E.D.Y. INC.

Current Principal Place of Business:

1051 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4100 N. 28TH TERR.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1015210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ
1946 TYLER ST.
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEVY, ELIJAH
Address: 12435 KEYSTONE ISL. DRIVE
City-St-Zip: N. MIAMI, FL 33181

Title: P () Delete
Name: MALINASKY, DORON
Address: 3159 N. 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: LIPKIN, YOSSI
Address: 3120 ROYAL PALM
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YOSSI LIPKIN

OW

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date