

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037256

FILED
Apr 03, 2011
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:

GREENBERG TRAUERIG, P.A.
333 S.E. 2ND AVENUE
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: NANCY B. LASH

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: DORON MALINASKY

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date