

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096441

Entity Name: EDYCO CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

380 S HIBISCUS DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 PALM AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

100 PALM AVENUE
PALM ISLAND
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1059467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, PIERO M
100 PALM AVENUE
PALM ISLAND
MIAMI BEACH, FL 33139 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: VD
Name: DYER, PIERO M
Address: 380 S HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

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: PIERO DYER

VD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date