2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086840

Entity Name: ERDY INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8801 SW 142 AVE 20-22 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8801 SW 142 AVE 20-22 MIAMI, FL 33186

FEI Number: 27-3750425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STICE, SZABINA A 8801 SW 142 AVE 20-22 MIAMI, FL 33186 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: STICE, SZABINA A

Address: 8801 SW 142 AVE SUITE 20-22

City-St-Zip: MIAMI, FL 33186 US

Title: VP

Name: NAGY, LEHEL F

Address: 16275 SW 88TH STREET # 174

City-St-Zip: MIAMI, FL 33196 US

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: SZABINA STICE P 04/29/2011