

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037256

Entity Name: E.D.Y. INC.

Current Principal Place of Business:

1051 WASHINGTON AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

4100 N. 28TH TERR.
HOLLYWOOD, FL 33021

FEI Number: 65-1015210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENBERG TRAUIG, 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title VP
Name LIPKIN, YOSSEI
Address 3120 ROYAL PALM
City-State-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

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date