2019 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:

LIPKIN, YOSSI 1051 WASHINGTON AVE MIAMI BEACH, FL 33139 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

FILED Feb 09, 2019

Secretary of State

5498679788CC

Officer/Director Detail:

Title VP Title

NameLEVY, ELIJAHNameMALINASKY, DORONAddress12435 KEYSTONE ISL. DRIVEAddress3159 N. 34 STREETCity-State-Zip:N. MIAMI FL 33181City-State-Zip:HOLLYWOOD FL 33021

Title VP

Name LIPKIN, YOSSI

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: YOSSI LIPKIN

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/09/2019

Date