

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128199

Entity Name: MARTELI REALTY, INC.

FILED  
Apr 19, 2005  
Secretary of State

**Current Principal Place of Business:**

19602 E. COUNTRY CLUB DR.  
AVENTURA, FL 33180

**New Principal Place of Business:**

20801 BISCAYNE BLVD.  
403  
AVENTURA, FL 33180

**Current Mailing Address:**

19602 E. COUNTRY CLUB DR.  
AVENTURA, FL 33180

**New Mailing Address:**

20801 BISCAYNE BLVD.  
403  
AVENTURA, FL 33180

FEI Number: 86-1114728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARGALIT, TALI  
19602 E. COUNTRY CLUB DR.  
AVENTURA, FL 33180 US

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

MARGALIT, TALI  
20801 BISCAYNE BLVD.  
403  
AVENTURA, FL 33180 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

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARGALIT, TALI  
Address: 19602 E. COUNTRY CLUB DR.  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARGALIT, TALI  
Address: 20801 BISCAYNE BLVD. #403  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TALI MARGALIT

Electronic Signature of Signing Officer or Director

P

04/19/2005

Date