

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128199

Entity Name: MARTELI REALTY, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180

Current 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 ()

New Principal Place of Business:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

Name and Address of Current Registered Agent:

MARGALIT, TALİ
20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARGALIT, TALİ
2255 GLADES ROAD
324A
BOCA RATON, FL 33431 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: _____

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARGALIT, TALİ
Address: 20801 BISCAYNE BLVD. #403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGALIT, TALİ
Address: 2255 GLADES ROAD SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date