

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128199

Entity Name: MARGALIT REALTY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

New Principal Place of Business:

21205 NE 37TH AVE.
3103
AVENTURA, FL 33180

Current Mailing Address:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

New Mailing Address:

21205 NE 37TH AVE.
3103
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
2255 GLADES ROAD
324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARGALIT, TALI
21205 NE 37TH AVE.
3103
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: TALI MARGALIT

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARGALIT, TALI
Address: 21205 NE 37TH AVE., #3103
City-St-Zip: AVENTURA, FL 33180

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: TALI MARGALIT

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date