

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306707

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: 9379 REALTY CORP.

## Current Principal Place of Business:

BERNARD EDELSTEIN  
1221 BISCAYA DR.  
SURFSIDE, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

BERNARD EDELSTEIN  
1221 BISCAYA DR.  
SURFSIDE, FL 33154

## New Mailing Address:

FEI Number: 59-1154706      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDELSTEIN, BERNARD S  
9365 COLLINS AVE.  
SURFSIDE, FL 33154      US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EDELSTEIN, A J  
Address: 9365 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33154

Title: VD ( ) Delete  
Name: EDELSTEIN, BERNARD  
Address: 9365 COLLINS AVE.  
City-St-Zip: SURFSIDE, FL 33154

Title: V ( ) Delete  
Name: EDELSTEIN, ANDREA  
Address: 9365 COLLINS AVE.  
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Delete  
Name: EDELSTEIN, CRAIG  
Address: 9365 COLLINS AVE.  
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Delete  
Name: EDELSTEIN, MARC  
Address: 9365 COLLINS AVE.  
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Delete  
Name: EDELSTEIN, SHEPARD  
Address: 9365 COLLINS AVE  
City-St-Zip: SURFSIDE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EDELSTEIN, A J  
Address: 9365 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33154

Title: VPS (X) Change ( ) Addition  
Name: EDELSTEIN, BERNARD  
Address: 9365 COLLINS AVE.  
City-St-Zip: SURFSIDE, FL 33154

Title: VP (X) Change ( ) Addition  
Name: EDELSTEIN, MARC  
Address: 9365 COLLINS AVE.  
City-St-Zip: SURFSIDE, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AARON J. EDELSTEIN

P

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date