

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306707

Entity Name: 9379 REALTY CORP.

FILED  
Jan 13, 2011  
Secretary of State

**Current Principal Place of Business:**

AARON J. EDELSTEIN  
36 ISLAND AVENUE, #56  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

SHEPARD EDELSTEIN  
9365 COLLINS AVENUE  
SURFSIDE, FL 33154

**Current Mailing Address:**

AARON J. EDELSTEIN  
201 E. DILIDO DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

SHEPARD EDELSTEIN  
9365 COLLINS AVENUE  
SURFSIDE, FL 33154

FEI Number: 59-1154706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EDELSTEIN, AARON J  
36 ISLAND AVENUE  
SUITE 56  
MIAMI BEACH, FL 33139 US

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

EDELSTEIN, SHEPARD M  
9365 COLLINS AVENUE  
SURFSIDE, FL 33154 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: SHEPARD EDELSTEIN

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EDELSTEIN, AARON J  
Address: 36 ISLAND AVENUE, #56  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS  
Name: EDELSTEIN, MARC  
Address: 4955 CHEROKEE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP  
Name: EDELSTEIN, SHEPARD  
Address: 9365 COLLINS AVE.  
City-St-Zip: SURFSIDE, FL 33154

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: SHEPARD EDELSTEIN

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date