2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128199

Entity Name: MARGALIT REALTY, INC.

Current Principal Place of Business:

2255 GLADES ROAD. SUITE 324A BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD. SUITE 324A BOCA RATON, FL 33431 US

FEI Number: 86-1114728

Name and Address of Current Registered Agent:

MARGALIT, TALI 2255 GLADES ROAD. SUITE 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameMARGALIT, TALIAddressP.O. BOX 5539City-State-Zip:ENGLEWOOD NJ 07631

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.

PRESIDENT

SIGNATURE: TALI MARGALIT

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2013 Secretary of State CC4109645918

Certificate of Status Desired: No

Date

04/28/2013 Date