2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220022

Entity Name: ERIC REALTY CORPORATION

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business:

9365 COLLINS AVE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9365 COLLINS AVE 36 ISLAND AVENUE SURFSIDE, FL 33154 SUITE 56

MIAMI BEACH, FL 33139

New Principal Place of Business:

FEI Number: 59-0861869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDELSTEIN, BERNARD EDELSTEIN, AARON J 9365 COLLINS AVE 36 ISLAND AVENUE SURFSIDE, FL 33154 US SUITE 56 MIAMI BEACH, FL 33139 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.

in the State of Florida.

SIGNATURE: AARON J. EDELSTEIN 03/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

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

Title: SVP

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: AARON J. EDELSTEIN PD 03/19/2010