

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220022

FILED
Jan 13, 2011
Secretary of State

Entity Name: ERIC REALTY CORPORATION

Current Principal Place of Business:

9365 COLLINS AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

36 ISLAND AVENUE
SUITE 56
MIAMI BEACH, FL 33139

New Mailing Address:

9365 COLLINS AVE
SURFSIDE, FL 33154

FEI Number: 59-0861869

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: 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: SHEPARD EDELSTEIN

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date