

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306707

Entity Name: 9379 REALTY CORP.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

BERNARD EDELSTEIN
1221 BISCAYA DR.
SURFSIDE, FL 33154

New Principal Place of Business:

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

Current Mailing Address:

BERNARD EDELSTEIN
1221 BISCAYA DR.
SURFSIDE, FL 33154

New Mailing Address:

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

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:

EDELSTEIN, AARON J
36 ISLAND AVENUE
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.

SIGNATURE: AARON J. EDELSTEIN

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: AARON J. EDELSTEIN

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date