2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # F03000004710 04-02-2008 90022 039 ***150.00 1. Entity Name BEDFORD AVENUE REALTY INC. Principal Place of Business Mailing Address 210 - 71ST ST., STE. 309 1 FINANCIAL PLAZA MIAMI BEACH, FL 33141 **SUITE 2001** FORT LAUDERDALE, FL 33394 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-3911761 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent rkowsk esa DADE COUNTY CORPORATE AGENTS, INC. 18901 N.E. 29TH AVE., STE. 100 AVENTURA, FL 33180 Miami Beach 8. The above nar submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reg ered agent. SIGNATURE. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE YEHEZKEL, HAIM NAME NAME STREET ADDRESS 210 - 71ST ST., STE. 309 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME DISHI, AVI NAME 601 W. 182ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33141 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 chips wered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

all.other like empowered.

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED