

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004710

FILED
Jan 22, 2009
Secretary of State

Entity Name: BEDFORD AVENUE REALTY INC.

Current Principal Place of Business:

210 - 71ST ST., STE. 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

3850-4016 N 46TH AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

1 FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 13-3911761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ
317-71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEHEZKEL, HAIM
Address: 210 - 71ST ST., STE. 309
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: DISHI, AVI
Address: 601 W. 182ND ST.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DISHI, AVI
Address: 571 W 183RD STREET
City-St-Zip: NEW YORK, NY 10033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AVI DISHI

S

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date