2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # G09299 1. Entity Name ERETZ REALTY, INC. Principal Place of Business Mailing Address C/O JOSHUA S. GALITZER C/O JOSHUA S. GALITZER 17101 NE 6TH AVE 17101 NE 6TH AVE N. MIAMI BEACH FL 33162 N. MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 'City & State City & State 4. FEI Number Applied For 59-2242734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALITZER, JOSHUA S. Street Address (P.O. Box Number is Not Acceptable) 17101 N.E. 6TH AVENUE N. MIAMI BEACH FL 33162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Synature, Upad or printed Learn of registrand inject and till 6-1 applicable fNOTE Recisiveed Appet signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD Change Addition TITEF TITLE Delete GALITZER, DEBORAH M NAME NAME 5372 SW 34 WAY STREET ADDRESS U000000851863 STREET ADDRESS HOLLYWOOD FL 33312 CITY-ST-ZIP 03/26/08-80006-005 150.00 CITY- ST-ZIP Change On Hibba [] TITLE Deiete Deiete TITLE GALITZER, JOSHUA NAME MAME STREET ADDRESS 5372 SW 34 WAY STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33312 CITY-ST-ZIP Addition Change TITLE ☐ Derete TITLE NAME MALME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete ☐ Change ☐ Addition THE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change Addition TITLE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change ☐ Addition TITLE Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ME INTERNATION M FLORETTON DESCRAH M GALITZER 3148 305-653-5351