2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09299

Entity Name: ERETZ REALTY, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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C/O JOSHUA S. GALITZER 17101 NE 6TH AVE. N. MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

C/O JOSHUA S. GALITZER 17101 NE 6TH AVE. N. MIAMI BEACH, FL 33162

FEI Number: 59-2242734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALITZER, JOSHUA S. 17101 N.E. 6TH AVENUE N. MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: GALITZER, DEBORAH M Address: 5372 SW 34 WAY City-St-Zip: HOLLYWOOD, FL 33312

Title: DS

 Name:
 GALITZER, JOSHUA

 Address:
 5372 SW 34 WAY

 City-St-Zip:
 HOLLYWOOD, FL 33312

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: JOSHUA S. GALITZER DIR 04/28/2010