

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46363

FILED
Mar 26, 2011
Secretary of State

Entity Name: 4370 REALTY CORP.

Current Principal Place of Business:

% FIUR
469 W. 83RD STREET
HIALEAH, FL 330143607 US

New Principal Place of Business:

Current Mailing Address:

% FIUR
469 W. 83RD STREET
HIALEAH, FL 330143607 US

New Mailing Address:

FEI Number: 65-0090883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIUR, LESLIE H MR
% FIUR
469 W. 83RD STREET
HIALEAH, FL 330143607 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAZAN, HABIB
Address: AV, LOS BUCARES RESIDENCIAS,GALAXI PALACE
City-St-Zip: VENEZUELA, SOUTH AMERICA, OC

Title: D
Name: HAZAN, DANIELA
Address: NORDAN STREET., #123 VATIAM, TEL AVIV P.H.
City-St-Zip: ISRAEL, L OC

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: HABIB HAZAN

P

03/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date