

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65639

FILED
Jan 26, 2010
Secretary of State

Entity Name: FEINBERG REALTY GROUP, INC.

Current Principal Place of Business:

16375 N.E. 18TH AVENUE
301
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 N.E. 18TH AVENUE
301
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0100424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTASH, RICHARD J
300 N.W. 82ND AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

POTASH, RICHARD J
133 NW100 AVENUE
PLANTATION, FL 33324 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

01/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FEINBERG, STEPHEN B
Address: 16375 N.E. 18TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P, D
Name: FEINBERG, PHYLLIS B
Address: 16375 N.E. 18TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STEPHEN B. FEINBERG

Electronic Signature of Signing Officer or Director

D

01/26/2010

Date