

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K65639

FILED
Jan 29, 2012
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
133 NW100 AVENUE
PLANTATION, FL 33324 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: P,D
Name: FEINBERG, PHYLLIS B
Address: 16375 N.E. 18TH AVENUE #301
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S,D
Name: IRA, SHAPIRO R ESQ.
Address: 16375 N.E 18TH AVENUE #225
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: PHYLLIS B. FEINBERG

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date