

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M20317

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** M. OPPENHEIM REAL ESTATE CO.

**Current Principal Place of Business:**

1939 N.E. 164 STREET  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

3400 NE192 STREET  
UNIT 1104  
AVENTURA, FL 33180

**Current Mailing Address:**

1939 N.E. 164 STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

3400 NE192 STREET  
UNIT 1104  
AVENTURA, FL 33180

**FEI Number:** 59-2572596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OPPENHEIM, MARTIN PRESIDE  
1939 N.E. 164TH STREET  
NORTH MIAMI BEACH, FL 33162 US

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

OPPENHEIM, MARTIN PRESIDE  
3400 NE192 STREET  
UNIT 1104  
AVENTURA, FL 33180 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:** MARTIN OPPENHEIM

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** OPPENHEIM, MARTIN PRESIDE  
**Address:** 3400 NE192 STREET  
**City-St-Zip:** AVENTURA, FL 33180

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:** MARTIN OPPENHEIM

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04/22/2011

Electronic Signature of Signing Officer or Director

Date