

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100089

Entity Name: BRONX REALTY GROUP, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

4220 JOE'S POINT ROAD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

4220 JOE'S POINT ROAD
STUART, FL 34996

New Mailing Address:

FEI Number: 20-5334328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTER, LEONARD
4220 JOE'S POINT ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

OSTER, ESTELLE
4220 JOE'S POINT ROAD
STUART, FL 34996 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: ESTELLE OSTER

Electronic Signature of Registered Agent

02/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OSTER, ESTELLE
Address: 4220 JOE'S POINT ROAD
City-St-Zip: STUART, FL 34996

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: ESTELLE OSTER

Electronic Signature of Signing Officer or Director

PRES

02/06/2011

Date