

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138303

Entity Name: NR REALTY, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1111 PARK CENTRE BLVD.
STE 450
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1111 PARK CENTRE BLVD.
STE 450
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-5807603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTESMAN, RON
18425 NW 2ND AVENUE
STE 350
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GOTTESMAN, RON
1111 PARK CENTRE BLVD.
STE 450
MIAMI GARDENS, FL 33169 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: GOTTESMAN RON

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOTTESMAN, RON
Address: 18425 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: SHOSHANI, NIR
Address: 18425 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: ATTERIDGE, CHRISTOPHER
Address: 18425 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOTTESMAN, RON
Address: 1111 PARK CENTRE BLVD. STE 450
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Change () Addition
Name: SHOSHANI, NIR
Address: 1111 PARK CENTRE BLVD. STE 450
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Change () Addition
Name: ATTERIDGE, CHRISTOPHER
Address: 1111 PARK CENTRE BLVD. STE 450
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GOTTESMAN RON

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date