2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# P06000138303

Entity Name: NR REALTY, INC.

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

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: RON GOTTESMAN D 04/15/2010

Electronic Signature of Signing Officer or Director — Date