

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63062

Entity Name: EPSTEIN REALTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD.
STE. 105
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2790 NORTHWEST 30 STREET
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0271795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, KATHRYN LOUISE
120 E. OAKLAND PARK BLVD.
STE. 105
FT. LAUDERDALE, FL 33334 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: D
Name: EPSTEIN, KATHRYN LOUISE
Address: 120 E. OAKLAND PARK BLVD., STE. 105
City-St-Zip: FT. LAUDERDALE, FL

Title: P
Name: EPSTEIN, KATHRYN LOUISE
Address: 120 E OAKLAND PARK BLVD, STE 105
City-St-Zip: FT LAUDERDALE, FL 33334

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: KATHRYN EPSTEIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date