

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63062

Entity Name: EPSTEIN REALTY, INC.

FILED  
Mar 26, 2012  
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 LOUISE EPSTEIN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date