

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63062

Entity Name: EPSTEIN REALTY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

2790 NORTHWEST 30 STREET
BOCA RATON, FL 33434 US

FEI Number: 65-0271795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPSTEIN, KATHRYN LOUISE
120 E. OAKLAND PARK BLVD.
STE. 105
FT. LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name EPSTEIN, KATHRYN L DIRECTOR
Address 2790 NORTHWEST 30 STREET
City-State-Zip: BOCA RATON FL 33434

Title P
Name EPSTEIN, KATHRYN LOUISE
Address 120 E OAKLAND PARK BLVD, STE 105
City-State-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 L EPSTEIN

PRES.

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date