2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63062

Entity Name: EPSTEIN REALTY, INC.

Current Principal Place of Business:

2790 NW 30TH STREET BOCA RATON. FL 33434

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 2790 NW 30TH STREET BOCA RATON, FL 33434 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

FILED Apr 09, 2021

Secretary of State

3029463289CC

Officer/Director Detail:

Title D Title F

NameEPSTEIN, KATHRYN L DIRECTORNameEPSTEIN, KATHRYN LOUISEAddress2790 NORTHWEST 30 STREETAddress2790 NW 30TH STREETCity-State-Zip:BOCA RATON FL 33434City-State-Zip:BOCA RATON FL 33434

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

PRESIDENT

04/09/2021