

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81549

Entity Name: BALISTRERI REALTY, INC.

Current Principal Place of Business:

1350 NORTH FEDERAL HIGHWAY
POMPANO BCH, FL 33062

Current Mailing Address:

1350 NORTH FEDERAL HIGHWAY
POMPANO BCH, FL 33062 US

FEI Number: 65-0284108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALISTRERI, JAMES M
1350 N FEDERAL HWY
POMPANO BEACH, FL 33062 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 DP
Name BALISTRERI, JOSEPH E
Address 1350 N. FEDERAL HWY
City-State-Zip: POMPANO BEACH FL 33062

Title DVP
Name BALISTRERI, JAMES M
Address 1350 N. FEDERAL HWY
City-State-Zip: POMPANO BEACH FL 33062

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: JAMES M BALISTRERI

VP

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date