

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000515

Entity Name: MCCAY REAL ESTATE CORPORATION, INC.

Current Principal Place of Business:

11025 RCA CENTER DR.
SUITE 102
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2275 HWY. 33
305
HAMILTON SQUARE, NJ 08690 US

FEI Number: 23-2737079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANTAGES, PETER L.A.
11025 RCA CENTER DR.
SUITE 102
PALM BEACH GARDENS, FL 33410 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: PETER L.A. PANTAGES

01/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name PANTAGES, PETER L.A.
Address 2275 HWY. 33
305
City-State-Zip: HAMILTON SQUARE NJ 08690

Title CD
Name PANTAGES, PETER L.A.
Address 2275 HWY. 33
305
City-State-Zip: HAMILTON SQUARE NJ 08690

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: PETER L.A. PANTAGES

PRESIDENT

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date