

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005461

**Entity Name:** CASTELLANO & SONS NYC CORP.

**Current Principal Place of Business:**

91 BROADHOLLOW ROAD  
MELVILLE, NY 11747

**Current Mailing Address:**

91 BROADHOLLOW ROAD  
MELVILLE, NY 11747 US

**FEI Number:** 33-1221921

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PALMETTO, PHILIP  
1000 NW 65 STREET, SUITE 201  
FORT LAUDERDALE, FL 33309 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 P  
Name CASTELLANO, DAVIDE  
Address 91 BROADHOLLOW RD  
City-State-Zip: MELVILLE NY 11747

*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:** DAVIDE CASTELLANO

**PRESIDENT**

**03/27/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date