

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000104209

Entity Name: LEPANTO REALTY CORP.

Current Principal Place of Business:

160 SPEEN STREET
SUITE 204
FRAMINGHAM, MA 01701

Current Mailing Address:

160 SPEEN STREET
SUITE 204
FRAMINGHAM, MA 01701 US

FEI Number: 04-3345702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | TS | Title | D |
| Name | OAKLEY, JOHN | Name | DEMATTEO, MARTIN JJR |
| Address | 18 PLANTATION ROAD | Address | 84 COUNTRYSIDE LANE |
| City-State-Zip: | MANSFIELD MA 02048 | City-State-Zip: | MILTON MA 02186 |
| | | | |
| Title | PD | Title | D |
| Name | DEMATTEO, JOHN II | Name | DEMATTEO, MARTIN J |
| Address | 30 ALBION RD | Address | 14 MARR CREST DRIVE |
| City-State-Zip: | WELLESLEY MA 02481 | City-State-Zip: | MILTON MA 02186 |

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: JOHN OAKLEY

TREASURER

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date