

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53336

Entity Name: MAGGHY REAL ESTATE, INC.

Current Principal Place of Business:

C/O GIBBONS P.C.
ONE PENNSYLVANIA PLAZA37TH FLOOR
NEW YORK, NY 10119-3701

Current Mailing Address:

C/O GIBBONS P.C., ATTN: B. DIBENEDETTO
ONE PENNSYLVANIA PLAZA37TH FLOOR
NEW YORK, NY 10119-3701

FEI Number: 65-0367248

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S 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 PD
Name MARZORATI, GIUSEPPE
Address PRA MAG 11
City-State-Zip: RANCATE CH -6862

Title VPD
Name MARZORATI, ROBERTO
Address PRA MAG 11
City-State-Zip: RANCATE CH-6862

Title TSD
Name MARZORATI, EUGENIO
Address PRA MAG 11
City-State-Zip: RANCATE CH-6862

Title AS
Name MYERS, TERRY
Address C/O GIBBONS P.C., ONE PA PLZ 37TH
FL
City-State-Zip: NEW YORK NY 10119-3701

Title VP
Name MARZORATI, MARGHERITA
Address PRA MAG 11
City-State-Zip: RANCATE CH-6862

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: TERRY MYERS

ASSISTANT SECRETARY 02/18/2016

Electronic Signature of Signing Officer/Director Detail

Date