

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810091

Entity Name: CASTRO REALTY CORPORATION

Current Principal Place of Business:

95 FOREST AVE
LOCUST VALLEY, NY 11560

Current Mailing Address:

95 FOREST AVE
LOCUST VALLEY, NY 11560 US

FEI Number: 11-1699823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANET, LLOYD
2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431 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 VP
Name AUSTIN, DAVID
Address 95 FOREST AVE
City-State-Zip: LOCUST VALLEY NY 11500

Title PD
Name KEOGH, TERRI A
Address 95 FOREST AVE
City-State-Zip: LOCUST VALLEY NY 11500

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: TERRI KEOGH

PD

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date