2019 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

FILED Jan 29, 2019

Secretary of State

4595695743CC

Officer/Director Detail:

SIGNATURE: TERRI KEOGH

 Title
 VP
 Title
 PRESIDENT

 Name
 AUSTIN, DAVID
 Name
 KEOGH, TERRI A

 Address
 95 FOREST AVE
 Address
 95 FOREST AVE

City-State-Zip: LOCUST VALLEY NY 11500 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.

PRESIDENT