2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004791

Entity Name: 116 MOTT ST. REALTY CORP.

Current Principal Place of Business:

82698 OVERSEAS HWY ISLAMORADA. FL 33036

Current Mailing Address:

PO BOX 35

ISLAMORADA. FL 33036 US

FEI Number: 13-3143536 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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 Apr 10, 2019

Secretary of State

7307392786CC

Officer/Director Detail:

Title PCEO Title VP

Name CASALINUOVO, JOHN Name LUTREY-CASALINUOVO, DENISE

Address 210 CORSAIR ROAD Address 210 CORSAIR ROAD

City-State-Zip: MARATHON FL 33050 City-State-Zip: MARATHON FL 33050

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: DENISE LUTREY-CASALINUOVO

VICE PRESIDENT

04/10/2019