

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000158

Entity Name: 23-25 FIRST REALTY CORP.

Current Principal Place of Business:

84 WOODLAND AVE
NEW ROCHELLE, NY 10805

Current Mailing Address:

4507 9TH STREET WEST
BRADENTON, FL 34207

FEI Number: 52-2458800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUGLIESE, JOHN
4507 9TH STREET WEST
BRADENTON, FL 34207 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: JOHN PUGLIESE

01/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PUGLIESE, JOHN
Address 84 WOODLAND AVE
City-State-Zip: NEW ROCHELLE NY 10805

Title S
Name PUGLIESE, MICHELE
Address 84 WOODLAND AVE
City-State-Zip: NEW ROCHELLE NY 10805

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 PUGLIESE

PRESIDENT

01/12/2016

Electronic Signature of Signing Officer/Director Detail

Date