

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000980

FILED
Jan 28, 2019
Secretary of State
3496855085CC

Entity Name: 295 UNION AVENUE REALTY CORPORATION

Current Principal Place of Business:

84 WOODLAND AVE
NEW ROCHELLE, NY 10805

Current Mailing Address:

84 WOODLAND AVE
NEW ROCHELLE, NY 10805 US

FEI Number: 11-3421626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

23-25 FIRST REALTY CORP
501 10TH STREET
NEW SMYRNA BEACH, FL 32168 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 P
Name PUGLIESE, JOHN
Address 84 WOODLAND AVE
City-State-Zip: NEW ROCHELLE NY 10805

Title T
Name PUGLIESE, JOSEPH
Address 4909 MEADOW LANE
City-State-Zip: MACUNGIE PA 18062

Title EXECUTIVE SECRETARY
Name PUGLIESE, ANTOINETTE
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

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date