2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077176

Entity Name: F.I. REALTY CORP.

FILED
Apr 12, 2016
Secretary of State
CC0256642241

Current Principal Place of Business:

PASEO DE LOS TAMARINDOS 400-B 23RD FLR TORRE ARCOS BOSQUES DE LAS LOMAS MEXICO, DF 05120

Current Mailing Address:

BOSQUE DE CIRUELOS 130 BOSQUES DE LAS LOMAS 5TH FLOOR MEXICO, 11700 MX

FEI Number: 98-0577268 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title S

Name ANAYA-ANSELMI, VANESSA A Name IBANEZ-CAMPOS, MAURICIO
Address PASEO DE LOS TAMARINDOS 400-B Address BOSQUE DE CIRUELOS 130

23RD FLR BO

BOSQUES DE LAS LOMAS 5TH

MEXICO DF 05120 FLOOR

City-State-Zip: MEXICO 11700

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.