

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000077176

**Entity Name:** F.I. REALTY CORP.

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name ANAYA-ANSELM, VANESSA A  
Address PASEO DE LOS TAMARINDOS 400-B  
23RD FLR  
City-State-Zip: MEXICO 05120

Title SECRETARY  
Name IBANEZ-CAMPOS, MAURICIO  
Address BOSQUE DE CIRUELOS 130  
BOSQUES DE LAS LOMAS 5TH  
FLOOR  
City-State-Zip: MEXICO 11700

Title PRESIDENT  
Name ANAYA-ANSELM, VANESSA  
Address PASEO DE LOS TAMARINDOS 400-B  
23RD FLR  
TORRE ARCOS BOSQUES DE LAS  
LOMAS  
City-State-Zip: MEXICO 05120

*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:** IBANEZ-CAMPOS, MAURICIO

**SECRETARY**

**05/11/2020**

Electronic Signature of Signing Officer/Director Detail

Date