


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 27, 2008 8:00 am
Secretary of State

06-27-2008 90001 036 ***550.00

DOCUMENT # P07000077176

1. Entity Name
F.I. REALTY CORP.



Principal Place of Business PASSEO DE LOS TAMARINDOS 400-B, 23RD FLOOR TORRE ARCOS, BOSQUES DE LAS LOMAR C.P. 01520, MEXICO, D.F.,	Mailing Address PASSEO DE LOS TAMARINDOS 400-B, 23RD FLOOR TORRE ARCOS, BOSQUES DE LAS LOMAR C.P. 01520, MEXICO, D.F.,
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50007565



2. Principal Place of Business - No P.O. Box # Paseo de los Tamarindos	3. Mailing Address Paseo de los Tamarindos
Suite, Apt. #, etc. 400-B 23rd Floor, Torre Arcos, Bosques de las Lomas	Suite, Apt. #, etc. 400-B 23rd Floor, Torre Arcos, Bosques de las Lomas

04022008 Chg-P CR2E034 (12/06)

City & State Mexico, D.F.	City & State Mexico, D.F.
Zip 05120	Country Mexico

4. FEI Number 98-0577268	Applied For Not Applicable
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	<input type="checkbox"/> Delete	TITLE Sole Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HARP CALDERONI, ALFREDO H		NAME Alfredo H. Harp - Calderoni	
STREET ADDRESS PASSEO DE LOS TAMARINDOS 400-B, 23RD FLOOR		STREET ADDRESS Paseo de los Tamarindos 400-B rd Floor	
CITY-ST-ZIP C.P. 01520, MEXICO, D.F.,		CITY-ST-ZIP Mexico, D.F., 05120	
TITLE	<input type="checkbox"/> Delete	TITLE OFFICER (Secretary)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME Hauricio Ibanez Campos	
STREET ADDRESS		STREET ADDRESS Paseo de los Tamarindos 400-B rd Floor	
CITY-ST-ZIP		CITY-ST-ZIP Mexico, D.F., 05120	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alfredo H. Harp Calderoni  04/02/08 011(52-55) 21673100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

 **IRS** DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
PHILADELPHIA PA 19255-0023

ATTACHMENT
5-00075-65
PO7000077176

X

Date of this notice: 04-23-2008

Employer Identification Number:
98-0577268

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:
1-800-829-4933


F I REALTY CORP
PASEO DE LOS TAMARINDOS 400-B
23RD FL BOSQUES DE LAS LOMAR D F
MEXICO

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 98-0577268. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120F

06/15/2008

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)

000396

ATTACHMENT

50007565

PO700007776

Your application for an EIN indicates that you intend to elect to file your return as an 1120-S. An election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.

The Internal Revenue Service has also identified several mistakes commonly made S corporations and their shareholders. Please review them and call us at 1-800-829-1040 if you have any questions.

- * Losses in Excess of Basis - Pursuant to Internal Revenue Code (IRC) section 1366, a shareholder in an S corporation may not deduct S corporation losses in excess of their basis in stock and/or debt. Each shareholder's stock basis and debt (loans from shareholders) basis should be computed annually.
- * Taxable Distributions - Pursuant to IRC section 1368, distribution to shareholders in excess of stock basis are generally taxable.
- * Gain on Repayment of Loans from Shareholders - where the shareholder previously used debt basis to absorb S corporation losses, subsequent repayments on the loans are generally taxable.
- * Compensation to Shareholder - If the shareholders performing services for the S corporation, be careful not to improperly classify the compensation as payments other than salary (examples: excessive rent, or distributions) in order to avoid employment taxes.
- * Fringe Benefits - Certain fringe benefits paid on behalf of a shareholder who owns more than 2% of the stock (or shareholder's family) are taxable. Examples include certain accident, health, and life insurance premiums, meals and lodging, and certain cafeteria plan benefits.
- * Accrual of Expenses Due to Shareholders - Pursuant to IRC section 267, an accrual basis corporation may not accrue and deduct expenses (such as rent) due to a cash basis shareholder until the amount is includible in the income of the shareholder (when paid).

Keep this part for your records.

CP 575 A (Rev. 1-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 A

0532540060

Your Telephone Number () - Best Time to Call

DATE OF THIS NOTICE: 04-23-2008
EMPLOYER IDENTIFICATION NUMBER: 98-0577268
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
PHILADELPHIA PA 19255-0023

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23RD FL BOSQUES DE LAS LOMAR D F
MEXICO