

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077176

FILED
Mar 24, 2009
Secretary of State

Entity Name: F.I. REALTY CORP.

Current Principal Place of Business:

PASEO DE LOS TAMARINDOS 400B 23RD FLR
TORRE ARCOS BOSQUES DE LAS LOMAR
C.P. 01520, MEXICO, D.F.,

Current Mailing Address:

PASEO DE LOS TAMARINDOS 400B 23RD FLR
TORRE ARCOS BOSQUES DE LAS LOMAR
C.P. 01520, MEXICO, D.F.,

FEI Number: 98-0577268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARP CALDERONI, ALFREDO H
Address: PASEO DE LOS TOMARINDOS 400-3RD FLR
City-St-Zip: C.P. 01520, MEXICO, D.F.,

Title: S () Delete
Name: CAMPOS, MAURICIO I
Address: PASEO DE LOS TAMARINDOS 400-3RD FLR
City-St-Zip: MEXICO, D-F 05120,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARP-CALDERONI, ALFREDO H
Address: PASEO DE LOS TAMARINDOS 400-B 23RD FLR
City-St-Zip: MEXICO, DF 05120 MX

Title: S (X) Change () Addition
Name: IBAÑEZ-CAMPOS, MAURICIO
Address: PASEO DE LOS TAMARINDOS 400-B 23RD FLR
City-St-Zip: MEXICO, DF 05120 MX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAURICIO IBAÑEZ-CAMPOS

S

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date