

2014 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 D
Name ANAYA-ANSELM, VANESSA A
Address PASEO DE LOS TAMARINDOS 400-B
23RD FLR
City-State-Zip: MEXICO DF 05120

Title S
Name IBANEZ-CAMPOS, MAURICIO
Address BOSQUE DE CIRUELOS 130
BOSQUES DE LAS LOMAS 5TH
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.

SIGNATURE: IBANEZ-CAMPOS, MAURICIO

SECRETARY

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date