

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020500

Entity Name: FX REALTY CORP.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 6-G
MIAMI BEACH, FL 33139

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33146

Current Mailing Address:

407 LINCOLN ROAD
SUITE 6-G
MIAMI BEACH, FL 33139

New Mailing Address:

1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33146

FEI Number: 37-1420878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIZ, DORIS E
407 LINCOLN ROAD
SUITE 6-G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BERRIZ, DORIS E
1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33146 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:

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BERRIZ, DORIS E
Address: 1450 MADRUGA AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

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: DORIS BERRIZ

PSD

08/31/2011

Electronic Signature of Signing Officer or Director

Date