2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000001083

Entity Name: THE AGENCY REALTY, CORP

Current Principal Place of Business:

8201 PETERS RD

1000

PLANTATION, FL 33324

Current Mailing Address:

8201 PETERS RD 1000

PLANTATION, FL 33324 US

FEI Number: 81-1062241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, TAMARA 13416 SW 12TH TERRACE MIAMI, FL 33184 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

FILED Apr 30, 2017

Secretary of State

CC2911533431

Officer/Director Detail:

Title P Title VP

Name HIRSCH, NETA Name COHEN, AVNER

Address 8201 PETERS RD, #1000 Address 8201 PETERS RD, #1000
City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

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.

Date