

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123150

Entity Name: AVAYA REALTY, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

8200 HIALEAH GARDENS BLVD.
SUITE 2B
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD
133
WESTON, FL 33331

New Mailing Address:

8200 HIALEAH GARDENS BLVD.
SUITE 2B
HIALEAH GARDENS, FL 33018

FEI Number: 75-3165321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERARDO, PATRICIO
4474 WESTON ROAD
133
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HALEY, JT
300 SEVILLA AVENUE
210
CORAL GABLE, FL 33134 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: JT HALEY

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GUZMEN, ISMAEL
Address: 9530 ATLANTIC ST
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISMAEL GUZMEN

PT

03/14/2008

Electronic Signature of Signing Officer or Director

Date