

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123150

Entity Name: AVAYA REALTY, INC.

FILED  
Apr 17, 2009  
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:

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

## New Mailing Address:

4381 SW 134TH AVENUE  
DAVIE, FL 33330

FEI Number: 75-3165321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## 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 (X).

## OFFICERS AND DIRECTORS:

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

Title: VPS ( ) Delete  
Name: PATRICIO, GERARDO  
Address: 8200 HIALEAH GARDENS BLVD STE 2B  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change ( ) Addition  
Name: PATRICIO, GERARDO  
Address: 4381 SW 134TH AVENUE  
City-St-Zip: DAVIE, FL 33330

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: GERARDO PATRICIO

VP

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date