2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123150

Entity Name: AVAYA REALTY, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5803 NW 151 ST 6625 MIAMI LAKES DRIVE STE 206 SUITE 222 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

 5803 NW 151 ST
 6625 MIAMI LAKES DRIVE

 STE 206
 SUITE 222

 MIAMI LAKES, FL 33014
 MIAMI LAKES, FL 33014

FEI Number: 75-3165321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PT

Name: GUZMEN, ISMAEL
Address: 9530 ATLANTIC ST
City-St-Zip: MIRAMAR, FL 33025 US

Title: VPS

Name: PATRICIO, GERARDO Address: 4381 SW 134TH AVENUE City-St-Zip: DAVIE, FL 33330

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: GERARDO PATRICIO VP 05/01/2010