

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123150

Entity Name: AVAYA REALTY, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 222
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 222
MIAMI LAKES, FL 33014

New Mailing Address:

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

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

03/04/2011

Electronic Signature of Signing Officer or Director

Date