

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123150

Entity Name: AVAYA REALTY, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

6625 MIAMI LAKES DRIVE  
SUITE 222  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

12555 ORANGE DRIVE  
SUITE 239  
DAVIE, FL 33330

## Current Mailing Address:

6625 MIAMI LAKES DRIVE  
SUITE 222  
MIAMI LAKES, FL 33014

## New Mailing Address:

12555 ORANGE DRIVE  
SUITE 239  
DAVIE, FL 33330

FEI Number: 75-3165321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

PATRICIO, GERARDO  
12555 ORANGE DRIVE  
239  
DAVIE, FL 33330 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: GERARDO PATRICIO

04/30/2012

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date