

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 27, 2008 8:00 am**  
**Secretary of State**

06-27-2008 90001 036 \*\*\*550.00

DOCUMENT # P07000077176

1. Entity Name  
F.I. REALTY CORP.



Principal Place of Business PASSEO DE LOS TAMARINDOS 400-B, 23RD FLOOR  
TORRE ARCOS, BOSQUES DE LAS LOMAS  
C.P. 01520, MEXICO, D.F.,

Mailing Address

PASSEO DE LOS TAMARINDOS 400-B, 23RD FLOOR  
TORRE ARCOS, BOSQUES DE LAS LOMAS  
C.P. 01520, MEXICO, D.F.,

50007565

2. Principal Place of Business - No P.O. Box #  
*Paseo de los tamarindos*  
Suite, Apt. #, etc. *400-B 23rd Floor,*  
*Torre Arcos, Bosques de las Lomas*

3. Mailing Address  
*Paseo de los tamarindos*  
Suite, Apt. #, etc. *400-B 23rd Floor,*  
*Torre Arcos, Bosques de las Lomas*

City & State  
*Mexico, D.F.*

City & State  
*Mexico, D.F.*

Zip  
*05120*

Country  
*Mexico*

Zip  
*05120*

Country  
*Mexico*

04022008 Chg-P CR2E034 (12/06)

4. FEI Number  
*98-0577268*

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME HARP CALDERONI, ALFREDO H  
STREET ADDRESS PASSEO DE LOS TAMARINDOS 400-B, 23RD FLOOR  
CITY-ST-ZIP C.P. 01520, MEXICO, D.F.,

TITLE *Sole Director*  
NAME *Alfredo H. Harp - Calderoni*  
STREET ADDRESS *Paseo de los Tamarindos 400-B 23rd Floor*  
CITY-ST-ZIP *Mexico, D.F., 05120*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE *Officer (Secretary)*  
NAME *Hauricio Ibañez Campos*  
STREET ADDRESS *Paseo de los Tamarindos 400-B 23rd Floor*  
CITY-ST-ZIP *Mexico, D.F., 05120*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Alfredo H. Harp Calderoni* *[Signature]* *04/02/08* *611(55-55) 21673100*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



IRS DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
PHILADELPHIA PA 19255-0023

ATTACHMENT

5-00075-65 —  
PO7000077176

X

Date of this notice: 04-23-2008

Employer Identification Number:  
98-0577268

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:  
1-800-829-4933

F I REALTY CORP  
PASEO DE LOS TAMARINDOS 400-B  
23RD FL BOSQUES DE LAS LOMAR D F  
MEXICO

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 98-0577268. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120F

06/15/2008

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at [www.irs.gov](http://www.irs.gov).

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)

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50007565

PO7000077176



Your application for an EIN indicates that you intend to elect to file your return as an 1120-S. An election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.

- \* **Losses in Excess of Basis** - Pursuant to Internal Revenue Code (IRC) section 1366, a shareholder in an S corporation may not deduct S corporation losses in excess of their basis in stock and/or debt. Each shareholder's stock basis and debt (loans from shareholders) basis should be computed annually.
- \* **Taxable Distributions** - Pursuant to IRC section 1368, distribution to shareholders in excess of stock basis are generally taxable.
- \* **Gain on Repayment of Loans from Shareholders** - where the shareholder previously used debt basis to absorb S corporation losses, subsequent repayments on the loans are generally taxable.
- \* **Compensation to Shareholder** - If the shareholders performing services for the S corporation, be careful not to improperly classify the compensation as payments other than salary (examples: excessive rent, or distributions) in order to avoid employment taxes.
- \* **Fringe Benefits** - Certain fringe benefits paid on behalf of a shareholder who owns more than 2% of the stock (or shareholder's family) are taxable. Examples include certain accident, health, and life insurance premiums, meals and lodging, and certain cafeteria plan benefits.
- \* **Accrual of Expenses Due to Shareholders** - Pursuant to IRC section 267, an accrual basis corporation may not accrue and deduct expenses (such as rent) due to a cash basis shareholder until the amount is includible in the income of the shareholder (when paid).

CP 575 A (Rev. 1-2007)

CP 575 A

0532540060

DATE OF THIS NOTICE: 04-23-2008  
EMPLOYER IDENTIFICATION NUMBER: 98-0577268  
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE  
PHILADELPHIA PA 19255-0023

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23RD FL BOSQUES DE LAS LOMAR D F  
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