

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105731

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CORPORACION 1717 REALTY INC.

## Current Principal Place of Business:

888 BRICKELL AVENUE  
FIFTH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

2655 LE JEUNE ROAD  
STE 309  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O JORGE GALVEZ-PRIEGO, P.A.  
888 BRICKELL AVE. 5TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

C/O JORGE GALVEZ-PRIEGO, P.A.  
13876 SW 56 ST #291  
MIAMI, FL 33175

FEI Number: 65-0908090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.  
888 BRICKELL AVENUE  
FIFTH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.  
2655 LE JEUNE ROAD  
STE 309  
CORAL GABLES, 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: JORGE GALVEZ-PRIEGO, ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: GONZALEZ-GONZALEZ, MARIA M  
Address: 888 BRICKELL AVENUE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: DVT ( ) Delete  
Name: DRAGONETTI-MEZA, MARYORI L  
Address: 888 BRICKELL AVENUE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: GONZALEZ-GONZALEZ, MARIA M  
Address: 2655 LE JEUNE ROAD, STE 309  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVT (X) Change ( ) Addition  
Name: DRAGONETTI-MEZA, MARYORI L  
Address: 2655 LE JEUNE ROAD, STE 309  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA M. GONZALEZ-GONZALEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date