

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105731

FILED
Sep 08, 2009
Secretary of State

Entity Name: CORPORACION 1717 REALTY INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD
STE 309
CORAL GABLES, FL 33134

Current Mailing Address:

13876 SW 56 ST.
#291
MIAMI, FL 33175

FEI Number: 65-0908090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD ESQ.
612 SE 5TH AVENUE, STE. 3
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 309
CORAL GABLES, FL 33134

New Mailing Address:

444 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

Name and Address of New Registered Agent:

BARQUIST, LISA H ESQ.
444 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: LISA HU BARQUIST

09/08/2009

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 ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ-GONZALEZ, MARIA M
Address: 612 SW 5TH AVE, SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VTD () Delete
Name: DRAGONETTI-MEZA, MARYORI L
Address: 612 SW 5TH AVE, SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ-GONZALEZ, MARIA M
Address: 444 BRICKELL AVENUE #700
City-St-Zip: MIAMI, FL 33313

Title: VTD (X) Change () Addition
Name: DRAGONETTI-MEZA, MARYORI L
Address: 444 BRICKELL AVENUE #700
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LISA HU BARQUIST

RA

09/08/2009

Electronic Signature of Signing Officer or Director

Date