

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105731

FILED
Apr 29, 2010
Secretary of State

Entity Name: CORPORACION 1717 REALTY INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 309
CORAL GABLES, FL 33134

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131

FEI Number: 65-0908090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARQUIST, LISA H ESQ.
2 SOUTH BISCAYNE BLVD.
SUITE 1600
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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: GONZALEZ-GONZALEZ, MARIA M
Address: 2 SOUTH BISCAYNE BLVD. #1600
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: DRAGONETTI-MEZA, MARYORI L
Address: 2 SOUTH BISCAYNE BLVD. #1600
City-St-Zip: MIAMI, FL 33131

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: LISA HU BARQUIST

POA

04/29/2010

Electronic Signature of Signing Officer or Director

Date