2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001783

Entity Name: HTX REALTY, INC.

Current Principal Place of Business:

1 MAUCHLY IRVINE, CA 92618 FILED
Mar 24, 2017
Secretary of State
CC1267585522

Current Mailing Address:

1 MAUCHLY

IRVINE, CA 92618 US

FEI Number: 46-2483438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY Title \

Name LESLIE, LEE Name JACOB, JOSHUA R

Address 1 MAUCHLY Address 1 MAUCHLY

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

Title VP Title CFO

NameSTRELZOW, ADRIANNameKOTHARI, AMANAddress1 MAUCHLYAddress1 MAUCHLY

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

Title VP, CORPORATE CONTROLLER Title VP

Name PHAM, LAN Name KAPILA, VIBHAV Address 1 MAUCHLY Address 1 MAUCHLY

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

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: LEE LESLIE SECRETARY 03/24/2017