

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001783

Entity Name: HTX REALTY, INC.

Current Principal Place of Business:

1 MAUCHLY
IRVINE, CA 92618

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, CFO
Name LESLIE, LEE
Address 1 MAUCHLY
City-State-Zip: IRVINE CA 92618

Title VP
Name JACOB, JOSHUA R
Address 1 MAUCHLY
City-State-Zip: IRVINE CA 92618

Title VP
Name STRELZOW, ADRIAN
Address 1 MAUCHLY
City-State-Zip: IRVINE CA 92618

Title VP
Name KAPILA, VIBHAV
Address 1 MAUCHLY
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 J. LESLIE

PRESIDENT

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date