

2016 FOREIGN PROFIT CORPORATION AMENDED 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 SUTIE 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
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 CFO
Name KOTHARI, AMAN
Address 1 MAUCHLY
City-State-Zip: IRVINE CA 92618

Title VP, CORPORATE CONTROLLER
Name PHAM, LAN
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 LESLIE**SECRETARY****07/01/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date