2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001783

Entity Name: HTX REALTY, INC.

Current Principal Place of Business:

1 MAUCHLY IRVINE, CA 92618

FILED Mar 26, 2018 **Secretary of State** CC4963201632

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

IRVINE CA 92618

City-State-Zip:

Officer/Director Detail:

Title PRESIDENT, SECRETARY Title

LESLIE, LEE Name JACOB, JOSHUA R Name

Address Address 1 MAUCHLY 1 MAUCHLY

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

CFO Title Title VΡ

Name KOTHARI, AMAN STRELZOW, ADRIAN Name Address 1 MAUCHLY Address 1 MAUCHLY

City-State-Zip: IRVINE CA 92618

VΡ Title VP, CORPORATE CONTROLLER Title

Name KAPILA, VIBHAV PHAM. LAN Name 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.

03/26/2018 SIGNATURE: LEE LESLIE **PRESIDENT**