

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005594

Entity Name: UNION ONE REALTY, CORP.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

6705 RED ROAD
SUITE 508
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD
SUITE 508
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 42-1570694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEAGA, SERGIO
6705 RED ROAD
SUITE 508
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: ALEAGA, YANET
Address: 6705 RED ROAD, SUITE 508
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VPT
Name: ALEAGA, SERGIO
Address: 6705 RED ROAD, SUITE 508
City-St-Zip: CORAL GABLES, FL 33143 US

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: SERGIO ALEAGA

VPT

03/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date