

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092386

FILED
Mar 05, 2012
Secretary of State

Entity Name: OPTION ONE REALTY GROUP, CORP.

Current Principal Place of Business:

8240 SW 24TH STREET
MIAMI, FL 33155

New Principal Place of Business:

7955 SW 24TH STREET
MIAMI, FL 33155

Current Mailing Address:

8240 SW 24TH STREET
MIAMI, FL 33155

New Mailing Address:

7955 SW 24TH STREET
MIAMI, FL 33155

FEI Number: 20-5195092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIROGOVSKY, ERNESTO
8240 SOUTHWEST 24TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PIROGOVSKY, ERNESTO
7955 SOUTHWEST 24TH STREET
MIAMI, FL 33155 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: ERNESTO PIROGOVSKY

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PIROGOVSKY, ERNESTO
Address: 7955 SW 24TH STREET
City-St-Zip: MIAMI, FL 33155

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: ERNESTO PIROGOVSKY

PS

03/05/2012

Electronic Signature of Signing Officer or Director

Date