

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015160

Entity Name: 1 ON 1 REALTY CORP.

Current Principal Place of Business:

701 PROMENADE DRIVE
SUITE 106
PEMBROKE PINES, FL 33026

Current Mailing Address:

701 PROMENADE DRIVE
SUITE 106
PEMBROKE PINES, FL 33026 US

FEI Number: 27-1939972

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLASTERSTEIN, JAIME
701 PROMENADE DRIVE
SUITE 210
PEMBROKE PINES, FL 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 P
Name FLASTERSTEIN, JAIME
Address 701 PROMENADE DRIVE,SUITE 106
City-State-Zip: PEMBROKE PINES FL 33026

Title S
Name FLASTERSTEIN, JAIME
Address 701 PROMENADE DRIVE,SUITE 106
City-State-Zip: PEMBROKE PINES FL 33026

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: JAIME FLASTERSTEIN

PRESIDENT

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date