

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000053711

FILED
Dec 08, 2008
Secretary of State

Entity Name: QUALITY ONE REALTY CORP

Current Principal Place of Business:

2400 FORSYTH RD
STE 108
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2400 FORSYTH RD
STE. 108
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3650299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDINI, JANET C
2400 FORSYTH RD
SUITE 108
ORLANDO, FL 32807 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: D () Delete
Name: BERNARDINI, JANET C
Address: 2400 FORSYTH RD. STE 108
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: HORTA, RAFAEL
Address: 2400 FORGYTH RD, STE 108
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARDINI, JANET C
Address: 2400 FORSYTH RD. STE 108
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: HORTA, RAFAEL
Address: 2400 FORSYTH RD, STE 108
City-St-Zip: ORLANDO, FL 32807

Title: SEC () Change (X) Addition
Name: BATISTA, JESUS E
Address: 2400 FORSYTH RD SUITE 108
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET BERNARDINI

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date