

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053711

FILED  
Apr 16, 2009  
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:

6955 HANGING MOSS RD  
STE 100  
ORLANDO, FL 32807

## Current Mailing Address:

2400 FORSYTH RD  
STE. 108  
ORLANDO, FL 32807

## New Mailing Address:

6955 HANGING MOSS RD  
STE. 100  
ORLANDO, FL 32807

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:

BERNARDINI, JANET C  
6955 HANGING MOSS RD  
SUITE 100  
ORLANDO, FL 32807 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: JANET BERNARDINI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERNARDINI, JANET C  
Address: 6955 HANGING MOSS RD SUITE 100  
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change ( ) Addition  
Name: HORTA, RAFAEL  
Address: 6955 HANGING MOSS RD SUITE 100  
City-St-Zip: ORLANDO, FL 32807

Title: SEC (X) Change ( ) Addition  
Name: BATISTA, JESUS E  
Address: 6955 HANGING MOSS RD SUITE 100  
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

04/16/2009

Electronic Signature of Signing Officer or Director

Date