

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000053711

FILED
Jun 08, 2009
Secretary of State**Entity Name:** QUALITY ONE REALTY CORP**Current Principal Place of Business:**6955 HANGING MOSS RD
STE 100
ORLANDO, FL 32807**New Principal Place of Business:****Current Mailing Address:**6955 HANGING MOSS RD
STE. 100
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
6955 HANGING MOSS RD
SUITE 100
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: P () Delete
Name: BERNARDINI, JANET C
Address: 6955 HANGING MOSS RD SUITE 100
City-St-Zip: ORLANDO, FL 32807

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

Title: SEC () Delete
Name: BATISTA, JESUS E
Address: 6955 HANGING MOSS RD SUITE 100
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: SEC (X) Change () Addition
Name: GONZALEZ, RALPH A JR
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: RALPH A GONZALEZ

SEC

06/08/2009

Electronic Signature of Signing Officer or Director

Date