

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108201

Entity Name: ONE REALTY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

663 W. 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

502-A WEST 49 ST
HIALEAH, FL 33012

Current Mailing Address:

663 W. 49TH ST.
HIALEAH, FL 33012

New Mailing Address:

502-A WEST 49 ST.
HIALEAH, FL 33012

FEI Number: 65-1077009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORCA, GUIDO
663 WEST 49 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LLORCA, GUIDO
502-A WEST 49 ST.
HIALEAH, FL 33012 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: GUIDO LLORCA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLORCA, GUIDO
Address: 663 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLORCA, GUIDO
Address: 502-A WEST 49 ST.
City-St-Zip: HIALEAH, FL 33012

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: GUIDO LLORCA

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date