

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019637

Entity Name: ONE CAMINO REAL CORP.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

1 E CAMINO REAL  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

CO ACCOUNTANT 3640-4 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

CO ACCOUNTANT 4640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

FEI Number: 45-0467781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENZANO, HARRY J JR  
3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

JENZANO, HARRY J JR  
4640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEARSON, RONALD  
Address: 1 E. CAMINO ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: VPT  
Name: PEARSON, JANICE  
Address: 1 E. CAMINO ROAD  
City-St-Zip: BOCA RATON, FL 33432

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: RONALD PEARSON

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date