

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019637

Entity Name: ONE CAMINO REAL CORP.

FILED
Apr 30, 2011
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 4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date