

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000097445

Entity Name: SYSTEM ONE REALTY, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

<UNUSED>  
MIAMI, FL 33152

**New Principal Place of Business:**

14339 COMMERCE WAY  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

POB 52-6631  
MIAMI, FL 33152

**New Mailing Address:**

FEI Number: 16-1630569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, JORGE A  
14339 COMMERCE WAY  
MIAMI LAKES, FL 33016 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: PD  
Name: MARTINEZ, JORGE A  
Address: POB 52-6631  
City-St-Zip: MIAMI, FL 33152

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: JORGE A MARTINEZ

PD

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date