

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005594

Entity Name: UNION ONE REALTY, CORP.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

10271 SW 72ND STREET
101
MIAMI, FL 33173

Current Mailing Address:

10271 SW 72ND STREET
101
MIAMI, FL 33173

New Principal Place of Business:

10271 SW 72 STREET
SUITE 101
MIAMI, FL 33173 US

New Mailing Address:

10271 SW 72 STREET
SUITE 101
MIAMI, FL 33173 US

FEI Number: 42-1570694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN RODRIGUEZ
10271 SW 72ND STREET
101
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALEAGA, SERGIO
10271 SW 72 STREET
SUITE 101
MIAMI, FL 33173 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: SERGIO ALEAGA

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, RUBEN
Address: 10271 SW 72ND STREET STE. 101
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: ALEAGA, SERGIO
Address: 10271 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALEAGA, YANET
Address: 10271 SW 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173 US

Title: VPT (X) Change () Addition
Name: ALEAGA, SERGIO
Address: 10271 SW 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173 US

Title: D () Change (X) Addition
Name: RODRIGUEZ, RUBEN
Address: 10271 SW 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO ALEAGA

VP

01/28/2007

Electronic Signature of Signing Officer or Director

Date