

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081630

Entity Name: MONEYONE REALTY CORP.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2019 S.W. 20TH. ST.
245
FT. LAUDERDALE, FL 33315

Current Mailing Address:

2019 S.W. 20TH. ST.
245
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1451 W. CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309

New Mailing Address:

401 OCEAN DRIVE
1124
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, FRANK R SR.
2019 S.W. 20TH. ST.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MARTINEZ, FRANK R SR.
1451 W. CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, FRANK R
Address: 2019 S.W. 20TH. ST.
City-St-Zip: FT.LAUDERDALE, FL 33315

Title: VP () Delete
Name: MARKOWITZ, ALBERT
Address: 2019 S.W. 20TH. ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, FRANK R
Address: 401 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: MARKOWITZ, ALBERT
Address: 7825 GRANVILLE DR,
City-St-Zip: TAMARAC, FL 33321

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: FRANK R. MARTINEZ

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date