

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102402

FILED
Feb 13, 2012
Secretary of State

Entity Name: ONE REALTY SOLUTION, INC.

Current Principal Place of Business:

888 EAST LAS OLAS BLVD,
SUITE 700
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BLVD,
#1126
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 22-3915155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINSTEIN, MICHAEL L
888 EAST LAS OLAS BLVD,
SUITE 700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MICHAEL, FEINSTEIN L
888 EAST LAS OLAS BLVD,
SUITE 700
FT. LAUDERDALE, FL 33301 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: MICHAEL FEINSTEIN

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, LINDA L
Address: 1314 EAST LAS OLAS BLVD, #1126
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: T,S
Name: MALDONADO, LINDA L
Address: 1314 EAST LAS OLAS BLVD, #1126
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: LINDA MALDONADO

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date