

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065007

FILED
Apr 25, 2007
Secretary of State

Entity Name: ONE WORLD REALTY INVESTMENTS, INC

Current Principal Place of Business:

290 174 ST NUM 1514
SUNNY ISLES, FL 33160

New Principal Place of Business:

777 BRICKELL AVENUE
640
MIAMI, FL 33131

Current Mailing Address:

290 174 ST NUM 1514
SUNNY ISLES, FL 33160

New Mailing Address:

777 BRICKELL AVENUE
640
MIAMI, FL 33131

FEI Number: 20-4843938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONROY, ARMANDO
290 174 ST NUM 1514
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MONROY, ARMANDO
777 BRICKELL AVENUE
640
MIAMI, FL 33131 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: PD ARMANDO MONROY

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONROY, ARMANDO
Address: 2235 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33327

Title: VPD () Delete
Name: RAMIREZ, HERNANDO
Address: 290 174 ST NUM 1514
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO MONROY

MR

04/25/2007

Electronic Signature of Signing Officer or Director

Date