

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039121

Entity Name: REAL ONE MAGAZINE INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

3032 TOBAGO AVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

3032 TOBAGO AVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-8755250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MONICA
3032 TOBAGO
CLERMONT, FL 34711 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRACIA, NANCY
Address: 3032 TOBAGO AVE
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: VELEZ, MONICA
Address: 3032 TOBAGO AVE
City-St-Zip: CLERMONT, FL 34711

Title: T (X) Delete
Name: ROJAS, JUAN
Address: 4642 COMMANDER # 928
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, MONICA
Address: 3032 TOBAGO AVE
City-St-Zip: CLERMONT, FL 34711

Title: S/T (X) Change () Addition
Name: SAAVEDRA-VARGAS, CLAUDIA L
Address: 12376 ACCIPITER DR,
City-St-Zip: ORLANDO, FL 32837

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: MONICA VELEZ

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date