2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097935

FILED
Apr 30, 2008
Secretary of State

Entity Name: QUALITY ONE REAL ESTATE INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4000 PONCE DE LEON BLVD. SUITE 470 CORAL GABLES, FL 33146	

Current Mailing Address:	**New Mailing Address:**
4000 PONCE DE LEON BLVD. SUITE 470 CORAL GABLES, FL 33146	

FEI Number: 26-0828911   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PORTELLA, ROCIO I 3121 SW 156TH AVE MIAMI, FL 33185 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PORTELLA, ROCIO I	Name:	
Address:	3121 SW 156TH AVE	Address:	
City-St-Zip:	MIAMI, FL 33185 US	City-St-Zip:	

Title:	DIR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WALZER, MARK B	Name:	
Address:	9208 NW 73RD ST	Address:	
City-St-Zip:	TAMARAC, FL 33321 US	City-St-Zip:	

Title:	DIR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ADAM, JORGE J	Name:	
Address:	785 W 50TH ST	Address:	
City-St-Zip:	HIALEAH, FL 33012 US	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: ROCIO PORTELLA   P   04/30/2008

Electronic Signature of Signing Officer or Director   Date