

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015160

Entity Name: 1 ON 1 REALTY CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

701 PROMENADE DRIVE
SUITE 210
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

701 PROMENADE DRIVE
SUITE 210
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLASTERSTEIN, JAIME
701 PROMENADE DRIVE
SUITE 210
PEMBROKE PINES, FL 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

OFFICERS AND DIRECTORS:

Title: P
Name: FLASTERSTEIN, JAIME
Address: 701 PROMENADE DRIVE,SUITE 210
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S
Name: FLASTERSTEIN, JAIME
Address: 701 PROMENADE DRIVE,SUITE 210
City-St-Zip: PEMBROKE PINES, FL 33026

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: JAIME FLASTERSTEIN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date