

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015363

Entity Name: REAL ONE REALTY CORP.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

10585 SW 109 COURT
SUITE 212
MIAMI, FL 33176

New Principal Place of Business:

New Mailing Address:

12940 SW 128TH STREET
SUITE 101 B
MIAMI, FL 33189

Current Mailing Address:

10585 SW 109 COURT
SUITE 212
MIAMI, FL 33176

FEI Number: 65-0644586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALOMON, JORGE I
10585 SW 109 COURT
SUITE 212
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SALOMON, JORGE I
17920 SW 87TH CT
MIAMI, FL 33157 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOMON, JORGE I
Address: 17920 S.W. 87 PL CT.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALOMON, JORGE I
Address: 17920 S.W. 87 PL CT.
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE IVAN SALOMON

DIRE

02/14/2005

Electronic Signature of Signing Officer or Director

Date