2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013043

Entity Name: REAL ONE MORTGAGE CORP.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12940 SW 128TH ST. SUITE 101-B MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12940 SW 128TH ST. SUITE 101-B MIAMI, FL 33186

FEI Number: 65-0810610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALOMON, JORGE IVAN
17920 SW 87TH CT
17920 SW 87TH CT
17920 SW 87TH CT

MIAMI, FL 33157 US PALMETTO BAY, 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: J. IVAN SALOMON 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 SALOMON, JORGE IVAN
 Name:
 SALOMON, J. IVAN

 Address:
 17920 SW 87TH CT
 Address:
 17920 SW 87TH CT

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 PALMETTO BAY, FL 33157

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: J. IVAN SALOMON P 04/15/2008