

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013043

FILED
Apr 23, 2010
Secretary of State

Entity Name: REAL ONE MORTGAGE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0810610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, J. IVAN
17920 SW 87TH CT
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SALOMON, J. IVANN
17920 SW 87TH CT
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. IVANN SALOMON

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: SALOMON, J. IVAN
Address: 17920 SW 87TH CT
City-St-Zip: PALMETTO BAY, FL 33157

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: J. IVANN SALOMON

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date