

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083222

FILED
Mar 21, 2011
Secretary of State

Entity Name: 1 STOP SHOP, INC.

Current Principal Place of Business:

16205 SW 117 AVE
UNIT 14
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16205 SW 117 AVE
UNIT 14
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-1172677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URIBE, JORGE
18153 SW 93 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: URIBE, JORGE
Address: 18153 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: MEDINA, ADRIANA R
Address: 18153 SW 93 AVENUE
City-St-Zip: MIAMI, 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: JORGE URIBE

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date