

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171687

FILED
Jun 23, 2009
Secretary of State

Entity Name: SER-ONE-STOP SOLUTIONS, INC.

Current Principal Place of Business:

5600 N.W. 36 STREET, #561
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 664597
MIAMI SPRINGS, FL 332661597

New Mailing Address:

FEI Number: 20-2090276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SER JOBS FOR PROGRESS, INC.
5600 N.W. 36 STREET, #561
MIAMI, FL 33122 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BERUVIDES, MARCEL
Address: 3121 SW 82 CT
City-St-Zip: MIAMI, FL 33155

Title: CEO () Delete
Name: CELA, JOSE L
Address: 5600 N.W. 36 STREET, #561
City-St-Zip: MIAMI, FL 33122

Title: C () Delete
Name: TERRELONGE, RICHARD
Address: 12342 SW 140 ST C-13
City-St-Zip: MIAMI, FL 33186

Title: VC () Delete
Name: LLANOS-MONTES, DANIEL
Address: 14140 SW 40 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE L. CELA

CEO

06/23/2009

Electronic Signature of Signing Officer or Director

Date