

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171687

FILED
Jan 11, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

Title: PRE
Name: CELA, JOSE
Address: 5600 NW 36 STREET #561
City-St-Zip: MIAMI, FL 33166

Title: C
Name: LLANO MONTES, DANIEL L
Address: 5940 SW 157 PL
City-St-Zip: MIAMI, FL 33193

Title: VC
Name: LACLE, ROBERT
Address: 1717 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33193

Title: S
Name: BERUVIDES, MARCELO
Address: 3121 SW 82 CT
City-St-Zip: MIAMI, FL 33155

Title: TREA
Name: CHAVES, MELVIN
Address: 9700 SW 115 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: M
Name: COSTALES, FEDERICO
Address: 665 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE L CELA

PRES

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date