

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000030857

Entity Name: ONE STOP RETAIL INC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

309 NE 2ND STREET
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

309 NE 2ND STREET
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 20-8932340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDDIN, CHEMON A
309 N.E., 2ND STREET
BELLE GLADE, FL 33430 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: PDTS () Delete
Name: UDDIN, CHEMON A
Address: 309 N.E., 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: UDDIN, MOHAMMAD M
Address: 309 N.E. 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430 US

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: CHEMON A. UDDIN

PDTS

06/20/2008

Electronic Signature of Signing Officer or Director

Date