

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058681

FILED
Jan 17, 2009
Secretary of State

Entity Name: ONE STOP SHOP CONSULTANTS, INC.

Current Principal Place of Business:

801 ARTHUR GODFREY RD, STE 210
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY RD, STE 210
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-3301919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S
2525 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GERSHON, RORY
6039 COLLINS AVE
1103
MIAMI BEACH, FL 33140 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: RORY GERSHON

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENWALD, ANDREA
Address: 1935 WEST AVENUE, SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENWALD, ANDREA
Address: 801 ARTHUR GODFREY ROAD #201
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDREA GREENWALD

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date