

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026815

Entity Name: ONE STOP DESIGN, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

500 THREE ISLAND BLVD
105A
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

500 THREE ISLAND BLVD
105A
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-4564821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: GVENTSADZE, NATO
Address: 500 THREE ISLAND BLVD 105A
City-St-Zip: HALLANDALE, FL 33009

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: NATO GVENTSADZE

P

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date