

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073599

FILED
Mar 29, 2011
Secretary of State

Entity Name: ONE STOP ACCOUNTING SERVICES INC.

Current Principal Place of Business:

3540 NW 194 TERR
MIAMI, FL 33056

New Principal Place of Business:

4946 NW 27 AVE
MIAMI, FL 33142

Current Mailing Address:

POST OFFICE BOX 680643
MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-3813494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINDRED, STACY
3540 NW 194 TERR
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

KINDRED, STACY
4946 NW 27 AVE
MIAMI, FL 33142 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: STACY KINDRED

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KINDRED, STACY
Address: POST OFFICE BOX 680643
City-St-Zip: MIAMI, FL 33168

Title: D
Name: WATKINS, DANIELLE
Address: POBOX 680643
City-St-Zip: MIAMI, FL 33168

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: STACY KINDRED

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date