

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010781

Entity Name: 1 STOP INSURANCE, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

19620 PINES BOULEVARD
217
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19620 PINES BOULEVARD
217
PEMBROKE PINES, FL 33029

New Mailing Address:

4911 SW 161 AVE
MIRAMAR, FL 33027

FEI Number: 27-1835590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MAYRA A
19620 PINES BOULEVARD
217
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VEGA, MAYRA A
4911 SW 161 AVE
MIRAMAR, FL 33027 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: MAYRA A. VEGA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, MAYRA A
Address: 4911 SW 161 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MAYRA VEGA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date