2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0800000709

Entity Name: 1 STOP UPGRADES, INC.

Current Principal Place of Business:

5300 SW 141 TERR. MIRAMAR, FL 33027

Current Mailing Address:

5300 SW 141 TERR. MIRAMAR, FL 33027

FEI Number: 26-1684978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLANCO, MANUEL M 5300 SW 141 TERR 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC1263343938

Officer/Director Detail:

Title F

Name BLANCO, MANUEL M Address 5300 SW 141 TERR City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MANUEL BLANCO

PRESIDENT

04/30/2014

Date