2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0800000709

Entity Name: 1 STOP UPGRADES, INC.

Current Principal Place of Business:

17952 NW 87 COURT HIALEAH, FL 33018

Current Mailing Address:

17952 NW 87 COURT HIALEAH, FL 33018 US

FEI Number: 26-1684978

Name and Address of Current Registered Agent:

BLANCO, MANUEL M 17952 NW 87 COURT HIALEAH, FL 33018 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

Officer/Director Detail :

TitlePNameBLANCO, MANUEL MAddress17952 NW 87 COURTCity-State-Zip:HIALEAH FL 33018

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: MANUEL M. BLANCO

PRESIDENT

02/23/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2015 Secretary of State CC9279773717

Certificate of Status Desired: No

Date