

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01616

Entity Name: ONE STOP PROPERTIES, INC.

Current Principal Place of Business:

1925 BRICKELL AVE.
D-912
MIAMI, FL 33129

FILED
Mar 12, 2013
Secretary of State
CC3430408619

Current Mailing Address:

1925 BRICKELL AVE.
D-912
MIAMI, FL 33129 US

FEI Number: 65-0020877

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BATLLE, GRACE G
1925 BRICKEL AVE.
D-912
MIAMI, FL 33129 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

Officer/Director Detail :

Title PD
Name ONE STOP PROPERTIES INC.
Address 1925 BRICKELL AVE. D-912
City-State-Zip: MIAMI FL 33129

Title S
Name BATLLE, GRACE G
Address 1925 BRICKELL AVE. D-912
City-State-Zip: MIAMI FL 33129

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: GRACE G. BATLLE

SECRETARY

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date