

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S01616

Entity Name: ONE STOP PROPERTIES, INC.

Current Principal Place of Business:

4161 BONITA AVE
MIAMI, FL 33133

FILED
Jun 30, 2014
Secretary of State
CC9920476255

Current Mailing Address:

4161 BONITA AVE
MIAMI, FL 33133 US

FEI Number: 65-0220877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATLLE, GRACE G
4161 BONITA AVE
MIAMI, FL 33133 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 S
Name BATLLE, GRACE G
Address 4161 BONITA AVE
City-State-Zip: MIAMI FL 33133

Title PRESIDENT
Name BATLLE, ADRIAN M
Address 4161 BONITA AVE
City-State-Zip: MIAMI FL 33133

Title VP
Name BATLLE, ALEXANDER R
Address 4161 BONITA AVE
City-State-Zip: MIAMI FL 33133

Title ASST. SECRETARY
Name BATLLE, JANELLE A
Address 4161 BONITA AVE
City-State-Zip: MIAMI FL 33133

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 BATLLE

SECRETARY

06/30/2014

Electronic Signature of Signing Officer/Director Detail

Date