2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2016
Secretary of State
CC6565761015

DOCUMENT# S01616

Entity Name: ONE STOP PROPERTIES, INC.

Current Principal Place of Business:

4161 BONITA AVE
MIAMI, FL 33133

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, ADRIAN M
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: ADRIAN BATLLE 03/02/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	S	Title	PRESIDENT
Name	BATLLE, GRACE G	Name	BATLLE, ADRIAN M
Address	4161 BONITA AVE	Address	4161 BONITA AVE
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
Title	VP	Title	ASST. SECRETARY
Name	BATLLE, ALEXANDER R	Name	BATLLE, JANELLE A
Address	4161 BONITA AVE	Address	4161 BONITA AVE
City-State-Zip:	MIAMI FL 33133	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: ADRIAN BATLLE PRESIDENT 03/02/2016

Electronic Signature of Signing Officer/Director Detail — Date