2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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 01/26/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name BATLLE, ADRIAN M Name BATLLE, ALEXANDER R

Address 4161 BONITA AVE Address 4161 BONITA AVE

City-State-Zip: MIAMI FL 33133 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: ADRIAN M BATLLE

Electronic Signature of Signing Officer/Director Detail

MANAGER

01/26/2022

FILED Jan 26, 2022

Secretary of State

1829462830CC

Date