

**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

**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