

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012209

Entity Name: ONE-STOP-U.S.A., LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, ALAN C
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILLEY, ALAN C
Address: 14021 DEEP LAKE DRIVE
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN TILLEY

MGR

03/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date