2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012226

Title:

Name:

Address:

City-St-Zip:

(X) Delete

MONOKIAN, MISSY REV.

9393 SUNSET DRIVE

MIAMI, FL 33173

FILED Sep 03, 2008 Secretary of State

Entity Name: ONE STEP INTERNATIONAL, INC **Current Principal Place of Business: New Principal Place of Business:** 4918 SW 147 TH PLACE MIAMI, FL 33185 **Current Mailing Address: New Mailing Address:** P. O. BOX 960055 MIAMI, FL 332960055 FEI Number: 68-0629674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LILYQUIST, RUTHIE 4918 SW 147 TH PLACE MIAMI, FL 33185 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete **PRES** () Change () Addition LILYQUIST, RUTHIE Name: Name: Address: 4918 SW 147 TH PLACE Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: () Delete Title: () Change () Addition MENSING, PAM Name: Name: Address: 6411 DORCHESTER RD. Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: () Change () Addition RAMOS, DEBRA Name: Name: 740 LAMP POST LANE Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: RUTHIE LILYQUIST **PRES** 09/03/2008

() Change () Addition