

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000025821

FILED
Jun 28, 2012
Secretary of State

Entity Name: ONE STOP INSURANCE SERVICES, INC.

Current Principal Place of Business:

4624 - B LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

305 LAKE AVE
LAKE WORTH, FL 33460

Current Mailing Address:

4624 - B LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

P. O. BOX 16669
WEST PALM BEACH, FL 33416

FEI Number: 36-4352612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANGVI, RAJENDRA B
4624 - B LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SHANGVI, RAJENDRA B
305 LAKE AVE
LAKE WORTH, FL 33460 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

06/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHANGVI, RAJENDRA B
Address: P. O. BOX 16669
City-St-Zip: WEST PALM BEACH, FL 33416

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: R. B. SHANGVI

PRES

06/28/2012

Electronic Signature of Signing Officer or Director

Date