

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027700

FILED
May 05, 2009
Secretary of State

Entity Name: ONE STOP HOME IMPROVEMENT, INC.

Current Principal Place of Business:

3440 NE 192 ST
4C
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3440 NE 192 ST
4C
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0992740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINBERG, BENJAMIN
3440 NE 192ND STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GRINBERG, BENJAMIN
3440 NE 192ND STREET
4C
AVENTURA, FL 33180 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: BENJAMIN GRINBERG

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, YSSEL
Address: 3449 SW FASHODA ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: GRINBERG, BENJAMIN
Address: 3440 NE 192ND STREET APT 4C
City-St-Zip: MIAMI, FL 33180

Title: D (X) Delete
Name: GRINBERG, CHELA
Address: 3440 NE 192ND STREET APT 4C
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRINBERG, BENJAMIN
Address: 3440 NE 192ND STREET APT 4C
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: GRINBERG, CHELA
Address: 3440 NE 192ND STREET APT 4C
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN GRINBERG

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date