

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087195

FILED
Feb 23, 2011
Secretary of State

Entity Name: ONE STOP MINI MART OF SEBRING, INC.

Current Principal Place of Business:

5116 SCHUMACHER RD
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 65-1038368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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

OFFICERS AND DIRECTORS:

Title: PST
Name: RIVERO, RAFAEL
Address: 1604 TUSCANY COURT
City-St-Zip: SEBRING, FL 33872 US

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: RAFAEL RIVERO

PST

02/23/2011

Electronic Signature of Signing Officer or Director

Date