

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004808

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONE STOP REALTY MIAMI LAKES, INC.

Current Principal Place of Business:

8185 NW 155 ST.
#2
MIAMI LAKES, FL 33016

New Principal Place of Business:

6625 MIAMI LAKES DR.
#348
MIAMI LAKES, FL 33014

Current Mailing Address:

8185 NW 155 ST.
#2
MIAMI LAKES, FL 33016

New Mailing Address:

6625 MIAMI LAKES DR.
#348
MIAMI LAKES, FL 33014

FEI Number: 80-0031728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJERANO, ALEX
8185 NW 155 ST.
#2
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BEJERANO, ALEX
6625 MIAMI LAKES DR.
#348
MIAMI LAKES, FL 33014 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: ALEX BEJERANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEJERANO, SAMUEL
Address: 2530 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: BEJERANO, MIRYAM
Address: 8185 NW 155 ST.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: BEJERANO, MIRYAM
Address: 6625 MIAMI LAKES DR. UNIT # 348
City-St-Zip: MIAMI LAKES, FL 33014

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: MIRYAM BEJERANO

SD

04/30/2009

Electronic Signature of Signing Officer or Director

Date