

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101387

FILED
Apr 18, 2008
Secretary of State

Entity Name: SUSANA'S ONE STOP OFFICE SERVICES, INC.

Current Principal Place of Business:

10425 N.W. 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

1067 N.W. 119 STREET
MIAMI, FL 33168

Current Mailing Address:

755 N.W. 88 STREET
MIAMI, FL 33138

New Mailing Address:

1067 N.W. 119 STREET
MIAMI, FL 33168

FEI Number: 11-3653516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SUSANA A
10425 N.W. 7TH AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

SANCHEZ, SUSANA A
1067 N.W. 119TH STREET
MIAMI, FL 33168 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: SUSANA A. SANCHEZ

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, SUSANA A
Address: 10425 N.W. 111 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, SUSANA A
Address: 1067 N.W. 119TH STREET
City-St-Zip: MIAMI, FL 33168

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: SUSANA A. SANCHEZ

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date