

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045468

FILED
Mar 30, 2005
Secretary of State

Entity Name: ONE STOP ALL SOLUTIONS, INC.

Current Principal Place of Business:

2032 S. MILITARY TR
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2032 S. MILITARY TR
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 30-0168393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, DARLENE
2032 S. MILITARY TR
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA DIAZ-ALBO, MARILIN
Address: 2032 S. MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: V () Delete
Name: CARRILLO, DARLENE
Address: 2032 S. MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, DARLENE
Address: 2032 S. MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: V (X) Change () Addition
Name: MIRANDA, CARLOS A
Address: 2032 S. MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARLENE CARRILLO

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date