2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 26, 2008
Secretary of State

DOCUMENT# P03000056635

Entity Name: ONE STOP AUTO, INC.

Current Principal Place of Business:

9190 OVERLAND RD.
A
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1242
MINEOLA, FL 34755 US

New Mailing Address:

FEI Number: 58-4163015 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS PRES
9190 OVERLAND RD.
A
APOPKA, FL 32703 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: PRES ( ) Delete
Name: RODRIGUEZ, LUIS
Address: 9190 OVERLAND RD
City-St-Zip: APOPKA, FL 32703 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR ( ) Change (X) Addition
Name: CRUZ, YOLANDA
Address: 9190 OVERLAND ROAD
City-St-Zip: APOPKA, FL 32702

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: LUIS RODRIGUEZ PRES 02/26/2008

Electronic Signature of Signing Officer or Director Date