

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107216

FILED
Apr 12, 2012
Secretary of State

Entity Name: ONE STOP MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

12973 S.W. 112TH ST., #216
MIAMI, FL 33186

New Principal Place of Business:

13470 SW 131 ST
MIAMI, FL 33186

Current Mailing Address:

12973 S.W. 112TH ST., #216
MIAMI, FL 33186

New Mailing Address:

13470 SW 131 ST
MIAMI, FL 33186

FEI Number: 20-0264928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBINO, WESLEY B
13018 SW 143 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALBINO, WESLEY B
13470 SW 131 ST
MIAMI, FL 33186 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: WESLEY ALBINO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBINO, WESLEY B
Address: 13470 SW 131 ST
City-St-Zip: MIAMI, FL 33186

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: WESLEY ALBIMO

MR

04/12/2012

Electronic Signature of Signing Officer or Director

Date