

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007314

FILED
Jun 01, 2007
Secretary of State

Entity Name: ONE STOP CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

13472 SW 278 TERR
HOMESTEAD, FL 33032

New Principal Place of Business:

8567 CORAL WAY
326
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 924428
HOMESTEAD, FL 33092

New Mailing Address:

8567 CORAL WAY
326
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILLO, JENNY
13472 SW 278 TERR
HOMESTEAD, FL 33092 US

Name and Address of New Registered Agent:

SOLA, JORGE
8567 CORAL WAY
326
MIAMI, FL 33155 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: JORGE SOLA

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NILLO, JENNY
Address: 13472 SW 278 TERR
City-St-Zip: HOMESTEAD, FL 33032

Title: V () Delete
Name: NILLO, JENNY
Address: 13472 SW 278 TERR
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLA, JORGE
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: SOLA, JORGE
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: JORGE SOLA

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date