

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036857

FILED
Feb 13, 2008
Secretary of State

Entity Name: ONE STOP MARKETING GROUP INC.

Current Principal Place of Business:

3180 CORAL WAY
PH207
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3180 CORAL WAY
PH 207
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2481389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, DAVID
3180 CORAL WAY310
PH 207
MIAMI, FL 33145 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: D () Delete
Name: MARIN, DAVID
Address: 3180 CORAL WAY PH207
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: BARCELO, JOAQUIN
Address: 3180 CORAL WAY #PH207
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, OSCAR
Address: 3180 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: MARIN, DAVID
Address: 3180 CORAL WAY #PH207
City-St-Zip: MIAMI, FL 33145

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: OSCAR GONZALEZ

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date