

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041138

FILED
Apr 24, 2007
Secretary of State

Entity Name: ONE STOP SHOP ENTERPRISES, INC.

Current Principal Place of Business:

27461 SW 164 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

9647 SW 37 STREET
MIAMI, FL 33165

Current Mailing Address:

27461 SW 164 AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

16141 SW 141 AVE
MIAMI, FL 33177

FEI Number: 20-4531875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVILA, EROTIDA
27461 SW 164 AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

GAINZA, ENRIQUE
9647 SW 37 STREET
MIAMI, FL 33165 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: ENRIQUE GAINZA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, EROTIDA
Address: 27461 SW 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP () Delete
Name: AVILA, ROGER
Address: 27461 SW 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAINZA, ENRIQUE
Address: 9647 SW 37 STREET
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change () Addition
Name: GAINZA, JACQUELINE
Address: 16141 SW 141 AVE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE GAINZA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date