

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000041138

FILED
Jun 07, 2007
Secretary of State

Entity Name: ONE STOP SHOP ENTERPRISES, INC.

Current Principal Place of Business:

9647 SW 37 STREET
MIAMI, FL 33165

New Principal Place of Business:

16141 SW 141 AVE
MIAMI, FL 33177

Current Mailing Address:

16141 SW 141 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-4531875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAINZA, JACQUELINE
16141 SW 141 AVE
MIAMI, FL 33177 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: JACQUELINE GAINZA

06/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACQUELINE GAINZA

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date