2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041138

Entity Name: ONE STOP SHOP ENTERPRISES, INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10961 SW 186 STREET CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

10961 SW 186 STREET CUTLER BAY, FL 33157

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GAINZA, JACQUELINE
 ONE STOP SHOP TAXES INC

 16141 SW 141 AVE
 10961 SW 186 STREET

 MIAMI, FL 33177 US
 CUTLER BYA, FL 33157 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 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GAINZA, JACQUELINE

 Address:
 16141 SW 141 AVE

 City-St-Zip:
 MIAMI, FL 33177

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: JACQUELINE GAINZA P 03/08/2010