

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041138

FILED
Jan 23, 2012
Secretary of State

Entity Name: ONE STOP SHOP ENTERPRISES, INC.

Current Principal Place of Business:

10961 SW 186 STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

16141 SW 141 AVE
MIAMI, FL 33177

Current Mailing Address:

10961 SW 186 STREET
CUTLER BAY, FL 33157

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:

ONE STOP SHOP TAXES INC
10961 SW 186 STREET
CUTLER BYA, FL 33157 US

Name and Address of New Registered Agent:

ONE STOP SHOP TAXES INC
10961 SW 186 STREET
CUTLER BAY, 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: JUAN CARLOS

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORFFIS, JUAN CARLOS
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: JUAN CARLOS MORFFIS

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date