2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049780

Entity Name: ONE STOP REAL ESTATE SERVICES INC

FILED May 03, 2010 Secretary of State

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

200 SOUTH ANDREWS AVE 255 ALHAMBRA CIRCLE

502 414

FT. LAUDERDALE, FL 33301 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

21520 CAMPO ALLEGRO DR BOCA RATON, FL 33433 US

FEI Number: 20-4642843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, NORRIS, SCHERER LAW FIRM 712 US HIGHWAY ONE 400 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: FOLGATE, RANDALL L MR.
Address: 340 NW 19TH ST STE 105
City-St-Zip: BOCA RATON, FL 33432 US

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: RANDALL L FOLGATE P 05/03/2010