

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113327

FILED
Jan 11, 2008
Secretary of State

Entity Name: ONE STOP GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

19231 NW 39 COURT
OPA LOCKA, FL 33055 US

New Principal Place of Business:

20333 NW 34TH COURT
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

19231 NW 39 COURT
OPA LOCKA, FL 33055 US

New Mailing Address:

20333 NW 34TH COURT
MIAMI GARDENS, FL 33056 US

FEI Number: 20-5510419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, IVAN
19231 NW 39 COURT
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

MESA, IVAN
20333 NW 34TH COURT
MIAMI GARDENS, FL 33056 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: IVAN MESA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, IVAN
Address: 19231 NW 39 COURT
City-St-Zip: OPA LOCKA, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, IVAN
Address: 20333 NW 34TH COURT
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: IVAN MESA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date