2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113327

Entity Name: ONE STOP GENERAL CONTRACTOR, INC.

FILED Mar 22, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------|-----------------------------------|
| 20333 NW 34TH COURT MIAMI GARDENS, FL 33056 | US | | |
| Current Mailing Address: | | 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: 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: | | | |
| Electronic Sig | nature of Registered Ager | nt | Date |

OFFICERS AND DIRECTORS:

Title:

Name: MESA, IVAN

Address: 20333 NW 34TH COURT City-St-Zip: MIAMI GARDENS, FL 33056 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: IVAN MESA IM 03/22/2012