

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127496

FILED
Apr 24, 2007
Secretary of State

Entity Name: ONE STOP PROCESSING CENTER CORP.

Current Principal Place of Business:

2530B SW 87TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

2530 SW 87TH AVE.
MIAMI, FL 33165

Current Mailing Address:

2530B SW 87TH AVE.
MIAMI, FL 33165

New Mailing Address:

2530 SW 87TH AVE.
MIAMI, FL 33165

FEI Number: 22-3944280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJERANO, SAMUEL
2530B SW 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BEJERANO, SAMUEL
2530 SW 87TH AVENUE
MIAMI, FL 33165 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: SAMUEL BEJERANO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BEJERANO, SAMUEL
Address: 2530B SW 87TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL BEJERANO

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04/24/2007

Electronic Signature of Signing Officer or Director

Date