

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156739

FILED
Apr 22, 2011
Secretary of State

Entity Name: CONGRESS ONE STOP SERVICES, INC.

Current Principal Place of Business:

160 CONGRESS PARK DR #116
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

160 CONGRESS PARK DR #116
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 22-3951887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEUS, MERLINE
1081 FAIRFAX CIRCLE WEST
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PES
Name: DENEUS, MERLINE
Address: 1081 FAIRFAX CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: DENEUS, GARY
Address: 311 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: DENEUS, SUZETTE
Address: 311 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: MERLINE DENEUS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date