

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009474

FILED
Apr 24, 2008
Secretary of State

Entity Name: ONLINE SHIPPING SERVICES, INC.

Current Principal Place of Business:

2206 GREEN MEADOW DRIVE
LUTZ, FL 33549

New Principal Place of Business:

2212 GREEN MEADOW DRIVE
LUTZ, FL 33549

Current Mailing Address:

2206 GREEN MEADOW DRIVE
LUTZ, FL 33549

New Mailing Address:

2212 GREEN MEADOW DRIVE
LUTZ, FL 33549

FEI Number: 20-8291178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAFAEL
2206 GREEN MEADOWS DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

GONZALEZ, RAFAEL
2212 GREEN MEADOW DRIVE
LUTZ, FL 33549 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RAFAEL
Address: 2206 GREEN MEADOW DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RAFAEL
Address: 2212 GREEN MEADOW DRIVE
City-St-Zip: LUTZ, FL 33549

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: RAFAEL GONZALEZ

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date