2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000009474

Entity Name: ONLINE SHIPPING SERVICES, INC.

FILED Jan 06, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2212 GREEN MEADOW DRIVE LUTZ, FL 33549 **Current Mailing Address: 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: Name and Address of New Registered Agent: GONZALEZ, RAFAEL 2212 GREEN MEADOW DRIVE LUTZ, FL 33549 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:

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, RAFAEL

Address: 2212 GREEN MEADOW DRIVE

City-St-Zip: LUTZ, FL 33549

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: RAFAEL GONZALEZ P 01/06/2012