

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073405

Entity Name: 1 STOP AUTOS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6680 NW 57TH TERR.
TAMARAC, FL 33319

New Principal Place of Business:

5500 NW 15TH STREET
M11
MARGATE, FL 33068

Current Mailing Address:

5260 SW 7TH COURT
MARGATE, FL 33068

New Mailing Address:

5500 NW 15TH STREET
M11
MARGATE, FL 33068

FEI Number: 26-0409987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOSE L JR
5260 SW 7TH COURT
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

RUIZ, JOSE L JR
5500 NW 15TH STREET
M11
MARGATE, FL 33068 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: JOSE L. RUIZ, JR.

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JOSE L JR
Address: 5500 NW 15TH STREET, SUIT M11
City-St-Zip: MARGATE, FL 33068

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: JOSE L. RUIZ, JR

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date