

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: ONE STOP IMMIGRATION SERVICES, INC.

Current Principal Place of Business:

5425 S. SEMORAN BLVD.
SUITE 1A
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5425 S. SEMORAN BLVD.
SUITE 1A
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 26-1247898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LOURDES
5425 S. SEMORAN BLVD.
3A
ORLANDO, FL 32822 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: PVP
Name: RODRIGUEZ, LOURDES
Address: 5425 S. SEMORAN BLVD, SUITE 3A
City-St-Zip: ORLANDO, FL 32822

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: LOURDES RODRIGUEZ

PVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date