2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070065

FILED
Apr 28, 2009
Secretary of State

Entity Name: S. DE JESUS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
14629 SW 104 STREET UNIT 112 MIAMI, FL 33186	

Current Mailing Address:	**New Mailing Address:**
14629 SW 104 STREET UNIT 112 MIAMI, FL 33186	

FEI Number: 80-0225438   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DE JESUS DIAZ, SAGRARIO 14629 SW 104 STREET UNIT 112 MIAMI, FL 33186 US	ONE STOP SHOP ENTERPRISES INC 10961 SW 186 STREET CUTLER BAY, FL 33157 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: JACQUELINE GAINZA   04/28/2009
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: DE JESUS DIAZ, SAGRARIO
Address: 14629 SW 104 STREET UNIT 112
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP   ( ) Change (X) Addition
Name: FONSECA, HARRYS
Address: 14629 SW 104 STREET UNIT 112
City-St-Zip: MIAMI, FL 33186

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: SAGRARIO DE JESUS DIAZ   P   04/28/2009
                    Electronic Signature of Signing Officer or Director   Date