2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007643

Entity Name: ONE STOP FASHION CORP.

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4203 WEST 16TH AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4203 WEST 16TH AVE HIALEAH, FL 33012

FEI Number: 26-4125145 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:

ROCA, ROMAN 4203 WEST 16TH AVE HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ROCA, ROMAN Address: 4203 W 16TH AVE City-St-Zip: HIALEAH, FL 33012

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: ROMAN ROCA PRES 01/18/2010