

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053051

FILED
Mar 22, 2010
Secretary of State

Entity Name: ONE STOP RESOURCES, INC.

Current Principal Place of Business:

5858 INTERNATIONAL DR
151
ORLANDO, FL 32819

New Principal Place of Business:

2598 ROBERT TRENT JONES DR
1010
ORLANDO, FL 32835

Current Mailing Address:

5858 INTERNATIONAL DR
151
ORLANDO, FL 32819

New Mailing Address:

P. O. BOX 616006
ORLANDO, FL 32861

FEI Number: 27-0416687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMBOIM, CLAYTON
5858 INTERNATIONAL DR
151
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LEITE, LIANE R
2598 ROBERT TRENT JONES DR
1010
ORLANDO, FL 32835 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: LIANE RAUEDYS LEITE

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEITE, LIANE R
Address: 2598 ROBERT TRENT JONES DR
City-St-Zip: ORLANDO, FL 32835

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: LIANE RAUEDYS LEITE

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date