

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076730

FILED
Apr 30, 2011
Secretary of State

Entity Name: ONE STOP SOLUTION BOOKKEEPING & ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

10950 SW 151 PLACE
MIAMI, FL 33196

New Principal Place of Business:

10621 N. KENDALL DR
SUITE#113
MIAMI, FL 33176

Current Mailing Address:

10950 SW 151 PLACE
MIAMI, FL 33196

New Mailing Address:

10621 N. KENDALL DR
SUITE#113
MIAMI, FL 33176

FEI Number: 27-0949697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAS, SUSANA
10950 SW 151 PLACE
MIAMI, FL 33196 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: P
Name: CABRERA, DIGNA E
Address: 7451 SW 157 CT
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: AGRAS, SUSANA
Address: 10950 SW 151 PLACE
City-St-Zip: MIAMI, FL 33196

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: DIGNA CABRERA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date