

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026899

FILED
Apr 05, 2012
Secretary of State

Entity Name: 1 STOP LEGAL SERVICES, INC.

Current Principal Place of Business:

941 S. MILITARY TRAIL
SUITE F3
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 270
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

941 S. MILITARY TRAIL
SUITE F3
WEST PALM BEACH, FL 33415 US

New Mailing Address:

2101 VISTA PARKWAY
SUITE 270
WEST PALM BEACH, FL 33411 US

FEI Number: 27-2216818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, LISA Z
941 S. MILITARY TRAIL
SUITE F3
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CASTRO, LISA Z
2101 VISTA PARKWAY
SUITE 270
WEST PALM BEACH, FL 33411 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: LISA Z CASTRO

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, LISA Z
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: LISA Z. CASTRO

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date