

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000030233

Entity Name: ONESTOPLEGALSHOPFL.COM, INC.

FILED
Dec 16, 2011
Secretary of State

Current Principal Place of Business:

1940 SE 2ND STREET
SUITE B
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

820 NE 26TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 11933
FT. LAUDERDALE, FL 33339

New Mailing Address:

820 NE 26TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 27-2354146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, INGER M
1940 SE 2ND STREET
SUITE B
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GARCIA, INGER M
820 NE 26TH AVENUE
FORT LAUDERDALE, FL 33304 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: /INGER GARCIA/

12/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, INGER M
Address: 820 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: /INGER GARCIA/

P

12/16/2011

Electronic Signature of Signing Officer or Director

Date