2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035669

Entity Name: ONE STOP VARIETY PRODUCTS, INC.

Electronic Signature of Registered Agent

FILED Apr 13, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 11520 SW 29TH STREET #208 MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** P.O. BOX 277902 MIRAMAR, FL 33027 FEI Number: 27-2378945 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: ZEPHIR, LOURDES 11520 SW 29TH STREET #208 MIRAMAR, FL 33025 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: ZEPHIR, LOURDES

Address: 11520 SW 29TH STREET #208

City-St-Zip: MIRAMAR, FL 33025

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: LOURDES ZEPHIR OFFI 04/13/2012