

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035669

FILED
Apr 13, 2012
Secretary of State

Entity Name: ONE STOP VARIETY PRODUCTS, INC.

Current Principal Place of Business:

11520 SW 29TH STREET #208
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277902
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-2378945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPHIR, LOURDES
11520 SW 29TH STREET #208
MIRAMAR, FL 33025 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: 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

_____ Electronic Signature of Signing Officer or Director

_____ Date