

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051337

Entity Name: ONE STOP MART, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4751 NW 165TH STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

4751 NW 165TH STREET
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

11736 NW 47TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

4751 NW 165TH STREET
MIAMI GARDENS, FL 33014 US

FEI Number: 30-0639310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A ESQ
16900 NE 19TH AVENUE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HU, FANG X
4751 NW 165TH STREET
MIAMI GARDENS, FL 33014 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: FANG XIANG HU

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: HU, FANG XIANG
Address: 11736 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: FANG XIANG HU

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date