

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078317

Entity Name: ONE STOP ALLIANCE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5013 SW 135 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5013 SW 135 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-3574246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPERVAL, INGRID
5013 SW 135 AVE
MIRAMAR, FL 33027 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: DUPERVAL, INGRID
Address: 5013 SW 135 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: DUPERVAL, JEAN-RENE
Address: 5013 SW 135 AVE
City-St-Zip: MIRAMAR, FL 33027 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: INGRID DUPERVAL

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date