2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096046

Entity Name: ONE STOP GARAGE INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6609 OLD CHENEY HIGHWAY SUITE B ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

6609 OLD CHENEY HIGHWAY SUITE B ORLANDO, FL 32807

FEI Number: 27-4071608 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:

CANTIZANO, GEOVANNI J 520 NORTH ORLANDO AVENUE UNIT 39 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ORTIZ, ALWIN A

Address: 3409 BENSON PARK BLVD City-St-Zip: ORLANDO, FL 32829

Title: VP

Name: CANTIZANO, GEOVANNI J

Address: 520 NORTH ORLANDO AVE UNIT39

City-St-Zip: WINTER PARK, FL 32789

Title: VP

Name: ORTIZ, PAULA E

Address: 3409 BENSON PARK BLVD City-St-Zip: ORLANDO, FL 32829

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: ALWIN ORTIZ P 02/28/2011