

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023355

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE SOURCE REMODELING INC

Current Principal Place of Business:

2393 SW 34 AVE
MIAMI, FL 33145

New Principal Place of Business:

1000 NW 32ND CT
MIAMI, FL 33125

Current Mailing Address:

2393 SW 34 AVE
MIAMI, FL 33145

New Mailing Address:

1000 NW 32ND CT
MIAMI, FL 33125

FEI Number: 27-5465802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ERIK
2393 SW 34 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANCHEZ, ERIK
1000 NW 32CT
MIAMI, FL 33125 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: ERIK SANCHEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, ERIK
Address: 1000 NW 32 CT
City-St-Zip: MIAMI, FL 33125

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: ERIK SANCHEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date