

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077765

FILED
Apr 23, 2012
Secretary of State

Entity Name: ONE STOP SERVICE REALTY, INC

Current Principal Place of Business:

582 BRANTLEY TERRACE WAY
#202
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

800 N. FERN CREEK AVE
ORLANDO, FL 32803 UN

Current Mailing Address:

582 BRANTLEY TERRACE WAY
#202
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

800 N. FERN CREEK AVE
ORLANDO, FL 32803 UN

FEI Number: 45-3191012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, JEONG YEAN
582 BRANTLEY TERRACE WAY #202
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CHO, JEONG YEAN
800 N. FERN CREEK AVE
ORLANDO, FL 32803 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: JEONG YEAN CHO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHO, JEONG YEAN
Address: 800 N. FERN CREEK AVE
City-St-Zip: ORLANDO, FL 32803 UN

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: JEONG YEAN CHO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date