2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082292

Entity Name: ONE STOP FUNDING SOLUTIONS CORP.

FILED Apr 30, 2012 Secretary of State

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

525 21 AVE

VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

PO BOX 2943 VERO BEACH, FL 32968

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENALOZA, PERLA 525 21ST AVE VERO BEACH, FL 32962 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: PRES

 Name:
 PENALOZA, PERLA

 Address:
 525 21ST AVE

 City-St-Zip:
 VERO BEACH, FL 32962

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: PERLA PENALOZA PRES 04/30/2012