

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094610

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE SOURCE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

5001 SW 74 CT.
SUITE #200
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 SW 74 CT.
SUITE #200
MIAMI, FL 33155

New Mailing Address:

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

Name and Address of Current Registered Agent:

CANTORA, EDUARDO JR.
5001 SW 74 CT.
SUITE #200
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CANTERA, EDUARDO JR.
5001 SW 74 CT.
SUITE #200
MIAMI, FL 33155 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: EDUARDO CANTERA JR

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CANTERA, EDUARDO JR
Address: 5001 SW 74 COURT #200
City-St-Zip: MIAMI, FL 33155

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: EDUARDO CANTERA JR

Electronic Signature of Signing Officer or Director

PSTD

04/30/2012

Date