

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000094610

**FILED**  
**Nov 29, 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:**

1405 NW 167 ST  
SUITE #223  
MIAMI GARDENS, FL 33169

**Current Mailing Address:**

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

**New Mailing Address:**

1405 NW 167 ST  
SUITE #223  
MIAMI GARDENS, FL 33169

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

CANTERA, DAYAMI R  
1405 NW 167 ST  
SUITE #223  
MIAMI GARDENS, FL 33169 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: DAYAMI R CANTERA

11/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROMEU M.D., HUGO  
Address: 1405 NW 167 ST #223  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: TSD  
Name: CANTERA, DAYAMI R  
Address: 1405 NW 167 ST #223  
City-St-Zip: MIAMI GARDENS, FL 33168

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: DAYAMI R CANTERA

TSD

11/29/2012

Electronic Signature of Signing Officer or Director

Date