

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044640

FILED
Mar 01, 2007
Secretary of State

Entity Name: ONE STOP AUTOMOTIVE, INC.

Current Principal Place of Business:

1621 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1621 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0756495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPERA, JOSE CARLOS
9511 NW 81 MANOR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RAMIREZ, NESTOR W
9511 NW 81 MANOR
TAMARAC, FL 33321 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: NESTOR W RAMIREZ

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPERA, JOSE CARLOS
Address: 9511 NW 81 MANOR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, NESTOR W
Address: 9511 NW 81 MANOR
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NESTOR W RAMIREZ

D

03/01/2007

Electronic Signature of Signing Officer or Director

Date