

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000044640

Entity Name: ONE STOP AUTOMOTIVE, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

9950 SW 14TH ST
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9950 SW 14TH ST
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0756495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MR.
Name: RAMIREZ, NESTOR W P, OWNER
Address: 9511 NW 81 MANOR
City-St-Zip: TAMARAC, FL 33321 US

Title: MR
Name: RAMIREZ, JONATHAN VP
Address: 9511 NW 81ST MANOR
City-St-Zip: TAMARAC, FL 33321 US

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: NESTOR W. RAMIREZ

MR.

04/20/2010

Electronic Signature of Signing Officer or Director

Date