2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099869

Entity Name: ONE STOP FINANCIAL GROUP, INC.

FILED Feb 18, 2010 Secretary of State

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

44 COCONUT ROW

B 325

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3054 P.O. BOX 3054

PALM BEACH, FL 33480 US B325

PALM BEACH, FL 33480 US

FEI Number: 65-0803203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GABRI, HASSAN EL 44 COCONUT ROW STE B 325 PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CE

Name: HASSEN, GABRI EL

Address: 44 COCONUT ROW, STE B 325 City-St-Zip: PALM BEACH, FL 33480

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: HASSAN EL GABRI DIRE 02/18/2010