

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099869

FILED
Mar 05, 2012
Secretary of State

Entity Name: ONE STOP FINANCIAL GROUP, INC.

Current Principal Place of Business:

44 COCONUT ROW
B 325
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3054
B325
PALM BEACH, FL 33480 US

New Mailing Address:

P.O. BOX 3054
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:

GABRI, HASSAN EL
44 COCONUT ROW
STE B 325
PALM BEACH, FL 33480 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: CD
Name: HASSAN, GABRI EL
Address: 44 COCONUT ROW, STE B 325
City-St-Zip: PALM BEACH, FL 33480

Title: DIR
Name: SALZMAN, KENNETH M
Address: 2508 JAMES RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DIR
Name: EASTON, KENNETH M
Address: 3570 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 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: KENNETH EASTON

DR

03/05/2012

Electronic Signature of Signing Officer or Director

Date