

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066647

Entity Name: 1 STOP STEAMERS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

13524 SW 9TH LN
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

PO BOX 141313
GAINESVILLE, FL 32614

New Mailing Address:

FEI Number: 65-0937798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLORZANO, LESTER
11325 SW 161 COURT
MIAMI, FL 33196 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SOLORZANO, LESTER
Address: 11325 SW 161 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: SOLORZANO, ALEXIS A
Address: P.O. BOX 241
City-St-Zip: O'BRIEN, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LESTER SOLORZANO

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date