

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01616

FILED
Mar 23, 2012
Secretary of State

Entity Name: ONE STOP PROPERTIES, INC.

Current Principal Place of Business:

199 OCEAN LANE DRIVE
UNIT 305
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1925 BRICKELL AVE.
D-912
MIAMI, FL 33129 US

Current Mailing Address:

1925 BRICKELL AVE
D-912
MIAMI, FL 33129 US

New Mailing Address:

1925 BRICKELL AVE.
D-912
MIAMI, FL 33129 US

FEI Number: 65-0020877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATLLE, GRACE G
199 OCEAN LANE DRIVE
UNIT 305
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BATLLE, GRACE G
1925 BRICKEL AVE.
D-912
MIAMI, FL 33129 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: GRACE G. BATLLE

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ONE STOP PROPERTIES INC.
Address: 1925 BRICKELL AVE. D-912
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: BATLLE, GRACE G
Address: 1925 BRICKELL AVE. D-912
City-St-Zip: MIAMI, FL 33129 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: GRACE G. BATLLE

S

03/23/2012

Electronic Signature of Signing Officer or Director

Date