

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000015381

Entity Name: OFFICE 1 SUPERSTORES INTERNATIONAL, INC.

Current Principal Place of Business:

701 SO. OLIVE AVE.
SUITE 1603
WEST PALM BEACH, FL 33401

Current Mailing Address:

701 SO. OLIVE AVE.
SUITE 1603
WEST PALM BEACH, FL 33401

FEI Number: 06-1408452

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BACCASH, MARK
701 SO. OLIVE AVE
SUITE 1603
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title PD
Name BACCASH, MARK
Address 701 SO. OLIVE AVE., SUITE 1603
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name BACCASH, JULIAN
Address 701 SO. OLIVE AVE., SUITE 1603
City-State-Zip: WEST PALM BEACH FL 33401

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: MARK BACCASH

PRESIDENT AND CEO

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date