

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003993

Entity Name: ONE STOP HOME LOANS, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

4740 VON KARMAN  
SUITE 300  
NEWPORT BEACH, CA 92660

## Current Mailing Address:

4740 VON KARMAN  
SUITE 300  
NEWPORT BEACH, CA 92660

## New Principal Place of Business:

17842 IRVINE BLVD  
SUITE B100  
TUSTIN, CA 92780

## New Mailing Address:

17842 IRVINE BLVD  
SUITE B100  
TUSTIN, CA 92780

FEI Number: 51-0558105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVP ( ) Delete  
Name: MERINO, JR., GUILLERMO  
Address: 4740 VON KARMAN SUITE 300  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: ST ( ) Delete  
Name: MERINO, JR., GUILLERMO  
Address: 4740 VON KARMAN SUITE 300  
City-St-Zip: NEWPORT BEACH, CA 92660

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change ( ) Addition  
Name: MERINO, JR., GUILLERMO  
Address: 17842 IRVINE BLVD SUITE B100  
City-St-Zip: TUSTIN, CA 92780

Title: ST (X) Change ( ) Addition  
Name: MERINO, JR., GUILLERMO  
Address: IRVINE BLVD SUITE B100  
City-St-Zip: TUSTIN, CA 92780

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: GUILLERMO MERINO, JR.

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date