2005 FOR PROFIT CORPORATION ** ANNUAL REPORT

FILED Mar 31, 2005 08:00 AM Secretary of State

1. Entity Nam	ne	# M41256 Y SHOP, INC.					Se	cretai	ry of	State	
Principal Place of Business Mailing Address 5091A NW 79 AVE 5091A NW 79 AVE											
MIAMI, FL 3:		<u> </u>	MIAMI, FL 33166 US); #INN; IININ 35981 BIISS BIII		memil Minist Memi	INNI SI KWWI	
2. Principal Place of Business			3. Malling Address								
Suite, Apt #, etc			Suite, Apt # etc			03232005	Chg-P	CR2E03	4 (10/03)		
City & State			City & State			4. FEI Numb 59-273		.,,	-	plied For t Applicable	
Zip	Country		Zip C		ntry	5. Certificate of Status Desired S8.75 Additional Fee Required					
	ö. Name	and Address of Current	Registered Agent	pistered Agent Name			7. Name and Address of New Registered Agent				
MANSO, E 15081 SW MIAMI, FL	154 TERI		Street Address (P.O. Box Number is Not Acceptable)								
					City FL Zip Code						
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees											
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	LOURDES V 154 TERRACE	☐ Dalete		1		000000 03/31/05-)282345 80039-	□ Change 024 15	☐ Addition	
TITLE NAME STREET ADDRESS	15081 SV	ENRIQUE V 154 TERRACE	☐ Delete						☐ Change	☐ Addition	
CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI, F	-	□ D _B lete	TITL MAN STRI	E				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS GITY-ST-ZIP			□ Delete	TITL NAM STRI	E				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Detete		I				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	CITY	NE EET ADORFSS 7-ST-ZIP				☐ Change	Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											