

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080874

Entity Name: SEXY SHOP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11510 NE BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

5077 NW 7 ST.
APT# 908
MIAMI, FL 33126

New Mailing Address:

11510 NE BISCAYNE BLVD
NORTH MIAMI, FL 33181

FEI Number: 13-4259004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNIGA, DANIEL A
5077 NW 7 ST.
APT# 908
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUNIGA, DANIEL A
1077 NE 96 ST
MIAMI SHORES, FL 33138 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUNIGA, DANIEL A
Address: 1077 NE 96 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: S
Name: SUNIGA, BEATRIZ E
Address: 11510 NE BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: DANIEL SUIGA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date