

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055842

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** PIER 5 SHOP, CORP.

**Current Principal Place of Business:**

401 BISCAYNE BLVD, P-106  
MIAMI, FL 33055

**New Principal Place of Business:**

**Current Mailing Address:**

401 BISCAYNE BLVD, P-106  
MIAMI, FL 33055

**New Mailing Address:**

**FEI Number:** 27-2989592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, OSVALDO  
550 BILTMORE WAY, SUITE 209  
CORAL GABLES, FL 33134 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

**OFFICERS AND DIRECTORS:**

Title: DPVS  
Name: LARIN, ERIBERTO  
Address: 4724 N.W. 192ND STREET  
City-St-Zip: MIAMI, FL 33055

Title: T  
Name: LARIN, ERIBERTO  
Address: 4724 N.W. 192ND STREET  
City-St-Zip: MIAMI, FL 33055

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: ERIBERTO LARIN

DPVS

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date