

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085540

Entity Name: MYSHIPSTORE INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

3399 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 2010
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-3717600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 2010
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: PD
Name: BARED, VICTOR
Address: 3399 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33134 US

Title: SD
Name: BARED, JOSE
Address: 3399 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33134 US

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: VICTOR BARED

PD

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date