2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055842

Entity Name: PIER 5 SHOP, CORP.

Current Principal Place of Business:

401 BISCAYNE BLVD, P-106

MIAMI. FL 33055

Current Mailing Address:

401 BISCAYNE BLVD, P-106 MIAMI. FL 33055

FEI Number: 27-2989592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARIN, ERIBERTO 4724 NW 192 STREET MIAMI, FL 33055 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: ERIBERTO LARIN 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC3300706083

Officer/Director Detail:

Title

Name LARIN, ERIBERTO

Address 4724 N.W. 192ND STREET

City-State-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.

Electronic Signature of Signing Officer/Director Detail