

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081062

Entity Name: E-SHOP COMPANY, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD STE 1500
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BLVD STE 1500
MIAMI, FL 33156

FEI Number: 38-3887418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVE STE600
FORT LAUDERDALE, FL 33301 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

Date

Officer/Director Detail :

Title DPS
Name WOZNIAK, GIATAGANELLIS
Address 9100 SOUTH DADELAND BLVD STE
1500
City-State-Zip: MIAMI FL 33156

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: WOZNIAK , GIATAGANELLIS

DPS

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date