2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004954

Entity Name: PRICESMART, INC.

Current Principal Place of Business:

9740 SCRANTON RD. SUITE 125 SAN DIEGO, CA 92121

Current Mailing Address:

9740 SCRANTON RD. SUITE 125 SAN DIEGO, CA 92121 US

FEI Number: 33-0628530

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US FILED Jan 02, 2014 Secretary of State CC6938988419

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	CEO
Name	PRICE, ROBERT	Name	LAPARTE, JOSE LUIS
Address	9740 SCRANTON RD.	Address	9740 SCRANTON RD.
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121
Title	D	Title	D
Name	HENSLEY, KATHERINE L	Name	JANKS, LEON C
Address	9740 SCRANTON RD.	Address	9740 SCRANTON RD.
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121
Title	CFO	Title	S
Name	HEFFNER, JOHN M	Name	GANS, ROBERT M
Address	9740 SCRANTON RD.	Address	9740 SCRANTON RD.
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121

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: JOHN M. HEFFNER

EVP AND CFO

01/02/2014

Electronic Signature of Signing Officer/Director Detail

Date