

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004867

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: PRESTASHOP INC.

**Current Principal Place of Business:**

80 SW 8TH STREET, SUITE #3350  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

80 SW 8TH STREET, SUITE #3350  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 37-1613231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
STE 101-330  
NAPLES, FL 34102 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: CPST  
Name: LEVEQUE, BRUNO  
Address: 84 JUNIPER ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: COO  
Name: SERRALTA, MATT A  
Address: 4300 ROOSEVELT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: MATT SERRALTA

COO

04/27/2012

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

\_\_\_\_\_ Date