

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