

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004954

Entity Name: PRICESMART, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-0628530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: C
Name: PRICE, ROBERT
Address: 9740 SCRANTON RD.
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D
Name: LAPARTE, JOSE LUIS
Address: 9740 SCRANTON RD.
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D
Name: HENSLEY, KATHERINE L
Address: 9740 SCRANTON RD.
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D
Name: JANKS, LEON C
Address: 9740 SCRANTON RD.
City-St-Zip: SAN DIEGO, CA 92121 US

Title: CFO
Name: HEFFNER, JOHN M
Address: 9740 SCRANTON RD.
City-St-Zip: SAN DIEGO, CA 92121 US

Title: S
Name: GANS, ROBERT M
Address: 9740 SCRANTON RD.
City-St-Zip: SAN DIEGO, CA 92121 US

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

CFO

02/25/2011

Electronic Signature of Signing Officer or Director

Date