2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# K04881

Entity Name: TOP SHOP, INC.

Current Principal Place of Business:

8745 SW 136 ST
MIAMI, FL 33176

New Principal Place of Business:

12705 SW 95 CT
MIAMI, FL 33176

Current Mailing Address:

8745 SW 136 ST
MIAMI, FL 33176

New Mailing Address:

12705 SW 95 CT
MIAMI, FL 33176

FEI Number: 65-0019786 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LONEY, L ELISE
12705 S.W. 95TH CT
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LONEY, ELISE
Address: 12705 SW 95TH CT
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete
Name: LONEY, PETER
Address: 12705 SW 95TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: L ELISE LONEY PRES 03/23/2009

Electronic Signature of Signing Officer or Director — Date