2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05334

Entity Name: THE JAP SHOP, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1100 W OAKLAND PARK BLVD

BAY #9

WILTON MANORS, FL 33311 US

Current Mailing Address: New Mailing Address:

1100 W OAKLAND PARK BLVD BAY #9

WILTON MANORS, FL 33311 US

FEI Number: 65-0138795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PICHARDO, ORLANDO 7113 NW 45 AVE COCONUT CREEK, FL 33073 US

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: PRES

 Name:
 PICHARDO, ORLANDO

 Address:
 7113 NW 45TH AVE

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: ORLANDO PICHARDO PRES 02/06/2012