

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069010

Entity Name: THE COLLECTION SHOP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

12360 SW 132ND COURT
#211
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12360 SW 132ND COURT
#211
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-1120053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAGWANDAT, ALLISON
12360 SW 132 CT
#211
MIAMI, FL 33186 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: CFO
Name: BHAGWANDAT, ALLISON
Address: 12360 SW 132 CT #211
City-St-Zip: MIAMI, FL 33186 US

Title: CEO
Name: BHAGWANDAT, RICHARD
Address: 12360 SW 132 CT #211
City-St-Zip: MIAMI, FL 33186 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: ALLISON BHAGWANDAT

CFO

01/24/2011

Electronic Signature of Signing Officer or Director

Date