2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084469

Entity Name: BUCKSTORE, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5881 NW 151ST STREET STE. 202 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5881 NW 151ST STREET STE. 202 MIAMI LAKES, FL 33014

FEI Number: 51-0418818 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:

BRAVO, FABIAN A 5881 NW 151 ST. STE. 202 MIAMI LAKES, FL 33014 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: PSDM

Name: WARSHOWER, MICHAEL D Address: 5881 NW 151ST STREET, SUITE 202

City-St-Zip: MIAMI LAKES, FL 33014

Title: VTDC

Name: BRAVO, FABIAN

Address: 5881 NW 151ST STREET, SUITE 202

City-St-Zip: MIAMI LAKES, FL 33014

Title: D

Name: STORCH, PHILIP

Address: 5881 N W 151 ST STE #202 City-St-Zip: MIAMI, FL 330142442

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: MICHAEL WARSHOWER PRES 02/08/2012