

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119974

Entity Name: SHOPUST.COM, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2196 NW 89TH PL
MIAMI, FL 33172

New Principal Place of Business:

1940 N.W. 82ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

2196 NW 89TH PL
MIAMI, FL 33172

New Mailing Address:

1940 N.W. 82ND AVENUE
MIAMI, FL 33126

FEI Number: 34-2012006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLA, DESMOND
2196 NW 89TH PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FALLA, DESMOND
1940 N.W. 82ND AVENUE
MIAMI, FL 33126 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: DESMOND FALLA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALLA, DESMOND
Address: 1940 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: V
Name: DEPASS, DWIGHT
Address: 1940 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

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: DESMOND FALLA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date