2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015375

Entity Name: STOP BY SHOP, INC.

FILED Apr 19, 2011 Secretary of State

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

1437 SOUTH FEDERAL HWY DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1437 SOUTH FEDERAL HWY DANIA BEACH, FL 33004

FEI Number: 20-2241439 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:

EISENSTEIN, EDUARDO

2207 CLIPPER PLACE

FORT LAUDERDALE, FL 33312 US

COHEN, MARK D

4000 HOLLYWOOD BLVD SITE 435 SOUTH
HOLLYWOOD, FL 33021 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: MARK D COHEN 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EISENSTEIN, EDUARDO U P Address: 2207 CLIPPER PLACE City-St-Zip: DANIA BEACH, FL 33312

Title: VP

Name: EISENSTEIN, LAURA

Address: 1151 SE 7 CT APPARTMENT 104 City-St-Zip: DANIA BEACH, FL 33004

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: EDUARDO EISENSTEIN P 04/19/2011