2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054540

Entity Name: SHOPIMAR.COM, INC.

FILED Apr 12, 2011 Secretary of State

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

3900 N.W. 79TH AVE., STE 566 3785 NW 82 AVE DORAL, FL 33166 SUITE 414 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 110284 3785 NW 82 AVE HIALEAH, FL 33011 SUITE 414 DORAL, FL 33166

FEI Number: 20-2672359 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:

RAMIREZ, JORGE
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

RAMIREZ, JORGE
3785 NW 82 AVE
SUITE 414
DORAL, FL 33166 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.

in the State of Florida.

SIGNATURE: JORGE RAMIREZ 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RAMIREZ, JORGE Address: 3785 NW 82 AVE City-St-Zip: DORAL, FL 33166

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: JORGE RAMIREZ PRES 04/12/2011