2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054540

Entity Name: SHOPIMAR.COM, INC.

FILED Apr 12, 2012 Secretary of State

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

3785 NW 82 AVE SUITE 414 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3785 NW 82 AVE PO BOX 110284 SUITE 414 MIAMI, FL 33011 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 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RAMIREZ, JORGE Address: PO BOX 110284 City-St-Zip: MIAMI, FL 33011

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 04/12/2012