

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104295

FILED
Feb 19, 2012
Secretary of State

Entity Name: S.W. 40 STREET SHOPPE'S INC.

Current Principal Place of Business:

2766 N.W. 62 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2766 N.W. 62 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 71-0986987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RENE
2766 N.W. 62 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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: PD
Name: GONZALEZ, RENE
Address: 2766 N.W. 62 STREET
City-St-Zip: MIAMI, FL 33147

Title: VD
Name: GONZALEZ, RAYMOND
Address: 2766 N.W. 62 STREET
City-St-Zip: MIAMI, FL 33147

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: RENE GONZALEZ

PD

02/19/2012

Electronic Signature of Signing Officer or Director

Date