

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057583

Entity Name: SHOP ALCHEMIST, INC.

FILED  
Jul 12, 2007  
Secretary of State

## Current Principal Place of Business:

438 LINCOLN ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

438 LINCOLN ROAD  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-4854053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CATARINEAU, JOE A CPA  
7780 SW 117TH AVENUE  
201  
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COHEN, ROMAIN  
Address: 9700 COLLINS, SUITE 116  
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP ( ) Delete  
Name: SUSSMAN, ERIKA  
Address: 1330 WEST AVENUE, #1205  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COHEN, ROMAIN  
Address: 690 SW 1ST CT #2907  
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Change ( ) Addition  
Name: SUSSMAN, ERIKA  
Address: 690 SW 1ST CT  
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROMAIN COHEN

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date