

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057583

Entity Name: SHOP ALCHEMIST, INC.

FILED
Apr 28, 2008
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 ()

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:

SALGADO, ALEXANDER M CPA
2665 SOUTH BAYSHORE DRIVE
603
MIAMI, FL 33133 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: ALEXANDER M. SALGADO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ROMAIN
Address: 690 SW 1ST CT #PH1-17
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Change () Addition
Name: SUSSMAN, ERIKA
Address: 690 SW 1ST CT #PH1-17
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: ERIKA SUSSMAN

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date