

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093840

FILED
Mar 21, 2012
Secretary of State

Entity Name: CHILD OF GOD STORE INC

Current Principal Place of Business:

13327 SW 124 ST
MIAMI, FL 33186

New Principal Place of Business:

13327 SW 124TH ST
MIAMI, FL 33186

Current Mailing Address:

13327 SW 124 ST
MIAMI, FL 33186

New Mailing Address:

13327 SW 124TH ST
MIAMI, FL 33186

FEI Number: 26-0750728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLON, SEBASTIAN
13327 SW 124 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GRILLON, SEBASTIAN
13327 SW 124TH ST
MIAMI, FL 33186 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRILLON, SEBASTIAN
Address: 13327 SW 124TH STREET
City-St-Zip: MIAMI, FL 33186

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: SEBASTIAN GRILLON

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date