

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055429

Entity Name: SHOP & TRADE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1916 NW 79TH AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1916 NW 79TH AVE.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114TH AVE.
SUITE 5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 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: LEONARDO A ROTH

05/01/2009

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/D () Delete
Name: EGIPCIACO, GRISELLE
Address: 1916 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: GODOY, CESAR
Address: 1916 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DIAZ, REYNALDO
Address: 1916 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33126 US

Title: VP/S (X) Change () Addition
Name: GODOY, CESAR
Address: 1916 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33126 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: REYNALDO DIAZ

PDT

05/01/2009

Electronic Signature of Signing Officer or Director

Date