

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022821

Entity Name: TOP STORE, CORP.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

2255 SW 26TH ST.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2255 SW 26TH ST.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-0208118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MAXELMO
360 SW 109 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SANTILLAN, GIULIANO
2255 SW 26TH ST.
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: GIULIANO SANTILLAN

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTILLAN, GIULIANO
Address: 2255 SW 26TH ST.
City-St-Zip: MIAMI, FL 33133

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: GIULIANO SANTILLAN

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date