

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023478

Entity Name: C-SHOP,INC

FILED
Jul 03, 2010
Secretary of State

Current Principal Place of Business:

6574 N STATE RD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N STATE RD 7
COCONUT CREEK, FL 33073

New Mailing Address:

6574 N STATE RD 7
SUITE 157
COCONUT CREEK, FL 33073

FEI Number: 80-0377133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLERTECH SHOP,INC
6574 N STATE RD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JOSEPH, PIERRE R
6574 N STATE RD 7
SUITE 157
COCONUT CREEK, FL 33073 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: MANETIRONY CLERVRAIN

07/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANETIRONY CLERVRAIN
Address: 6574 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: JOSEPH, PIERRE R
Address: 6574 N STATE RD 7 SUITE 157
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: CLERVRAIN, ROODE A
Address: 6574 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: DERIS, JAMES
Address: 6574 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: THERMIL, LIONEL
Address: 6574 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: ORANGE, MIKEL-ANGE
Address: 6574 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: MANETIRONY CLERVRAIN

P

07/03/2010

Electronic Signature of Signing Officer or Director

Date