

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042860

Entity Name: SHIP FOR LESS INC

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

2100 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

364 SE 4TH CT
DANIA BEACH, FL 33004 US

Current Mailing Address:

2100 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

147 KING STREET
BROOKLYN, NY 11231 US

FEI Number: 27-0168696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYGELMAN, BORIS
2100 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BEYGELMAN, BORIS
364 SE 4TH CT
DANIA BEACH, FL 33004 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: BORIS BEYGELMAN

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEYGELMAN, BORIS
Address: 364 SE 4TH CT
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: VOROBJOV, SERGEI
Address: 364 SE 4TH CT
City-St-Zip: DANIA BEACH, FL 33004 US

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: BORIS BEYGELMAN

P

07/15/2010

Electronic Signature of Signing Officer or Director

Date