

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059659

FILED
Jan 21, 2012
Secretary of State

Entity Name: LORDSHOPPING CORPORATION

Current Principal Place of Business:

10931 SW 161 PL
MIAMI, FL 33196

New Principal Place of Business:

13444 SW 131 PL
MIAMI, FL 33186

Current Mailing Address:

10931 SW 161 PL
MIAMI, FL 33196

New Mailing Address:

13444 SW 131 PL
MIAMI, FL 33186

FEI Number: 27-0729913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, RICARDO
10931 SW 161 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINO, RICARDO
Address: 10931 SW 161 PL
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: DEJESUS, NELLY
Address: 10931 SW 161 PL
City-St-Zip: MIAMI, FL 33196

Title: T
Name: DE JESUS, SOCRATES
Address: 6604 SW 163RD PL
City-St-Zip: MIAMI, FL 33193

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: RICARDO ESPINO

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date