

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092654

FILED
Jan 10, 2012
Secretary of State

Entity Name: SHOPPER SHOP, INC.

Current Principal Place of Business:

8181 WEST BROWARD BLVD
SUITE 202
PLANTATION, FL 33324

New Principal Place of Business:

12433 NW 35TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

8181 WEST BROWARD BLVD
SUITE 202
PLANTATION, FL 33324

New Mailing Address:

12433 NW 35TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 42-1769501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

TORBAY, EDUARDO A
1743 NW 113 AVE
PARKLAND, FL 33076 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: EDUARDO A. TORBAY

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TORBAY, EDUARDO
Address: 7413 NW 113 AVE
City-St-Zip: PARKLAND, FL 33076

Title: VPTD
Name: RINCON, MICHELLE
Address: 7413 NW 113 AVE
City-St-Zip: PARKLAND, FL 33076

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: EDUARDO A. TORBAY

MR.

01/10/2012

Electronic Signature of Signing Officer or Director

Date