

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055842

Entity Name: PIER 5 SHOP, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD, P-1069
MIAMI, FL 33055

New Principal Place of Business:

401 BISCAYNE BLVD, P-106
MIAMI, FL 33055

Current Mailing Address:

401 BISCAYNE BLVD, P-1069
MIAMI, FL 33055

New Mailing Address:

401 BISCAYNE BLVD, P-106
MIAMI, FL 33055

FEI Number: 27-2989592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO
550 BILTMORE WAY, SUITE 209
CORAL GABLES, FL 33134 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: DPVS
Name: LARIN, ERIBERTO
Address: 4724 N.W. 192ND STREET
City-St-Zip: MIAMI, FL 33055

Title: T
Name: LARIN, ERIBERTO
Address: 4724 N.W. 192ND STREET
City-St-Zip: MIAMI, FL 33055

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: ERIBERTO CONSTRUCTION

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date