

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065751

Entity Name: PRISMA SHOP, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1450 E. SAPMLE ROAD APT#204
POMPANO BEACH, FL 33064

New Principal Place of Business:

1450 E. SAMPLE ROAD APT#204
POMPANO BEACH, FL 33064

Current Mailing Address:

1450 E. SAPMLE ROAD APT#204
POMPANO BEACH, FL 33064

New Mailing Address:

1450 E. SAMPLE ROAD APT#204
POMPANO BEACH, FL 33064

FEI Number: 20-5138475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZA, EURIDISE A
1450 E. SAPLE ROAD APT#204
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROZA, EURIDISE A
1450 E. SAMPLE ROAD APT#204
POMPANO BEACH, FL 33064 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: EURIDISE A ROZA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROZA, EURIDISE A
Address: 1450 E. SAMPLE ROAD APT#204
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: FERREIRA, EUNICE A
Address: 1450 E. SAMPLE ROAD APT#204
City-St-Zip: POMPANO BEACH, FL 33064

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: EURIDISE ROZA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date