

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102588

Entity Name: 1SHOPIMPORTS.COM, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

223 E FLAGLER SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

223 E FLAGLER STREET
600
MIAMI, FL 33131

Current Mailing Address:

223 E FLAGLER SUITE 600
MIAMI, FL 33131

New Mailing Address:

223 E FLAGLER STREET
600
MIAMI, FL 33131

FEI Number: 27-4416666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: SHERET, JAMES A
Address: 500 BRICKELL AVE APT 1807
City-St-Zip: MIAMI, FL 33131

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: SHERET JAMES

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date