

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068611

Entity Name: THE ED'S SHOP CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10715 SW 190 STREET
F7
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 961299
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 45-2873365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBUT, EDUARDO
4925 SW 154 CT
MIAMI, FL 33185 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: HERBUT, EDUARDO
Address: P.O. BOX 961299
City-St-Zip: MIAMI, FL 33296 US

Title: VP
Name: MARTIN, ABRAHAM
Address: P.O. BOX 961299
City-St-Zip: MIAMI, FL 33296 US

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 HERBUT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date