

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091728

Entity Name: ESHOP MIAMI, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

2149 NW 79 AVE
MIAMI, FL 33122

New Principal Place of Business:

2293 NW 82 AVE
MIAMI, FL 33122

Current Mailing Address:

2149 NW 79 AVE
MIAMI, FL 33122

New Mailing Address:

2293 NW 82 AVE
MIAMI, FL 33122

FEI Number: 45-3678517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SUSANA P
2149 NW 79 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MARTINEZ, SUSANA P
2293 NW 82 AVE
MIAMI, FL 33122 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: SUSANA P. MARTINEZ

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, SUSANA P
Address: 2293 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: GAZZOLO, MARIA N
Address: 2293 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

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: SUSANA P. MARTINEZ

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date