

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092265

Entity Name: SHOP4FREE, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

400 ALTON RD.
SUITE 2101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD.
SUITE 2101
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-3646211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREMP, RACHEL
400 ALTON RD.
SUITE 2101
MIAMI BEACH, FL 33139 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: PD
Name: GENEVIE, LOUIS
Address: 400 ALTON RD. SUITE 2101
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VSTD
Name: SCHREMP, RACHEL
Address: 400 ALTON RD. SUITE 2101
City-St-Zip: MIAMI BEACH, FL 33139 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: RACHEL SCHREMP

VSTD

02/21/2012

Electronic Signature of Signing Officer or Director

Date