

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099828

Entity Name: DROP SHIP MIAMI INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

15885 NW 13TH AVE
MIAMI, FL 33169 US

New Principal Place of Business:

19555 NE 10TH AVE
MIAMI, FL 33179 US

Current Mailing Address:

15885 NW 13TH AVE
MIAMI, FL 33169 US

New Mailing Address:

19555 NE 10TH AVE
MIAMI, FL 33179 US

FEI Number: 45-3852655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVIR, EYAL
15885 NW 13TH AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SAVIR, EYAL
19555 NE 10TH AVE
MIAMI, FL 33179 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: EYAL SAVIR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAVIR, EYAL
Address: 19555 NE 10TH AVE
City-St-Zip: MIAMI, FL 33179 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: EYAL SAVIR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date