

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035065

Entity Name: SHOP STOP, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

101 NORTH OCEAN DRIVE
SUITE 113
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

101 NORTH OCEAN DRIVE
SUITE 113
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0415005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURE, MICHAEL
11306 CALADIUM LANE
PALM BEACH GARDENS, FL 33418 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: COHEN, JOANNA
Address: 1020 SCARLET OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SHURE, MICHAEL
Address: 11306 CALADIUM LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST
Name: HOWARD, COHEN
Address: 1020 SCARLET OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: JOANNA COHEN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date