

FILED
May 05, 2008 8:00 am
Secretary of State

2005 03:23 3056466768

ALBERTBEND

05-05-2008 90262 036 ***158.75

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P93000042616

Entity Name
SHOP, INC.



Principal Place of Business

301 SW 137 AVE
MIAMI, FL 33175

Mailing Address

3485 SW 137 AVENUE
MIAMI, FL 33175 US

40097689



Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05012008

Chg-P

CR2E034 (12/08)

City & State

City & State

4. FEI Number

65-0421126

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MANYOMA, DIEGO
2601 SW 137 AVE
MIAMI, FL 33175

Name

EDDY NUÑEZ

Street Address (P.O. Box Number is Not Acceptable)

2601 S.W. 137th Ave.

City

Miami

FL

Zip Code

33175

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when re-registering)

DATE

MAY 1, 2008

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTS	☒ Delete
NAME	MANYOMA, DIEGO	
STREET ADDRESS	2601 SW 137 AVE	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE	VP	☒ Delete
NAME	ECHEVARRIA, RAMON	
STREET ADDRESS	2601 SW 137 AVE	
CITY-ST-ZIP	MIAMI, FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTS	☐ Change ☒ Addition
NAME	EDDY NUÑEZ	
STREET ADDRESS	2601 S.W. 137th AVENUE	
CITY-ST-ZIP	Miami, FL. 33175	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Av
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

MAY 1, 2008 (305) 537-0115

Date

Daytime Phone #