2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042616

Entity Name: D SHOP, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SW 137 AVE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3485 SW 137 AVENUE 2601 SW 137 AVE MIAMI, FL 33175 US MIAMI, FL 33175

FEI Number: 65-0421126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, EDDY 2601 SW 137 AVE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NUNEZ, EDDY LEONARDO

 Address:
 2601 SW 137TH AVE

 City-St-Zip:
 MIAMI, FL 33175

Title: F

Name: TEIJEIRO, JOSE Address: 2601 SW 137 AVE City-St-Zip: MIAMI, FL

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: JOSE TEIJEIRO P 04/08/2011