

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095941

Entity Name: SHOP-EXP, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

425 PLACE JACQUES CARTIER
400
MONTREAL QUEBEC, CA H2Y 31 US

New Principal Place of Business:

Current Mailing Address:

9810 ALTERNATE A1A SUITE 105
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0110317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&W AGENTS, INC.
ONE DATRAN CENTER PHI
9100 DADELAND BLVD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MICHAEL WOLFE
9810 ALT A1A SUITE 105
PALM BEACH GARDENS, FL 33410 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: MICHAEL WOLFE

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WOLFE, HARVEY
Address: 698B ABERDEEN AVE
City-St-Zip: WESTMOUNT, QC

Title: VPS () Delete
Name: SHAPIRO, MARK
Address: 4710 ROSLYN AVE
City-St-Zip: MONTREAL-QUE, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HARVEY WOLFE

PT

04/15/2008

Electronic Signature of Signing Officer or Director

Date