2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# P95000095941

Entity Name: SHOP-EXP, INC.

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:

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

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 03/19/2009

Electronic Signature of Signing Officer or Director Date