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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90095 016 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000051407

1. Corporation Name

GRANDMA'S SHOP, INC.

Principal Place of Business

2016 BAY DRIE
SUITE 503
MIAMI BEACH FL 33141

Mailing Address

2016 BAY DRIE
SUITE 503
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1998

4. FEI Number

65-0842055

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1226 Normandy Drive

Suite, Apt. #, etc.

22 City & State
Miami Beach, FL

23 Zip 33141

Country
USA

2a. Mailing Address

26 P.O. Box 414216

Suite, Apt. #, etc.

27 City & State
Miami Beach, FL

28 Zip 33141-0216

Country
USA

9. Name and Address of Current Registered Agent

AGUILAR, HERBERTH
2016 BAY DRIE
SUITE 503
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name Aguilar, Herberth

82 Street Address (P.O. Box Number is Not Acceptable)
2016 Bay Drive

83 #503

84 City Miami Beach

FL

85 Zip Code 33141

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/19/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME AGILAR, HERBERTH
STREET ADDRESS 2016 BAY DRIVE #503
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE D ☐ DELETE
NAME PIZZO, MARTHA
STREET ADDRESS 2016 BAY DRIVE #503
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE D ☐ DELETE
NAME AGUILAR, ANDRES
STREET ADDRESS 2016 BAY DRIVE #503
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE D ☐ DELETE
NAME ROSARIO, MARCELO
STREET ADDRESS 2016 BAY DRIVE #503
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE REQUIRED Herberth Aguilar

4/19/99

305-237-8072

CR2E034 (1/98)