

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058309

Entity Name: 1 SHOP DIRECT.COM, INC.

Current Principal Place of Business:

2244 NW 114 AVENUE
SUITE A
MIAMI, FL 33172

Current Mailing Address:

2244 NW 114 AVENUE
SUITE A
MIAMI, FL 33172

FEI Number: 83-0359118

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KHANNA, AJAY
2244 NW 114 AVENUE
MIAMI, FL 33172 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

Officer/Director Detail :

Title PD
Name KHANNA, AJAY
Address 2244 NW 114 AVENUE
City-State-Zip: MIAMI FL 33172

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: AJAY KHANNA

PRESIDENT

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date