

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055842

Entity Name: PIER 5 SHOP, CORP.

Current Principal Place of Business:

401 BISCAYNE BLVD, P-106
MIAMI, FL 33055

Current Mailing Address:

401 BISCAYNE BLVD, P-106
MIAMI, FL 33055

FEI Number: 27-2989592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 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: DIEGO SOTO

05/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LARIN, ERIBERTO
Address 4724 N.W. 192ND STREET
City-State-Zip: MIAMI FL 33055

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: ERIBERTO LARIN

P

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date