

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000097784

**Entity Name:** SHOP MA, INC.

**Current Principal Place of Business:**

3250 NE 1ST AVE.  
SUITE 305  
MIAMI, FL 33137

**Current Mailing Address:**

3250 NE 1ST AVE.  
SUITE 305  
MIAMI, FL 33137 US

**FEI Number:** 27-4126320

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ASHLEY, MARC  
3250 NE 1ST AVE.  
SUITE 305  
MIAMI, FL 33137 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 P  
Name RIDINGER, JAMES H  
Address 2954 NORTH BAY ROAD  
City-State-Zip: MIAMI BEACH FL 33140

Title SEC  
Name RIDINGER, LOREN A  
Address 2954 NORTH BAY ROAD  
City-State-Zip: MIAMI BEACH FL 33140

Title TRES  
Name WEISSMAN, MARTIN  
Address 1302 PLEASANT RIDGE ROAD  
City-State-Zip: GREENSBORO NC 27409

Title EVP  
Name ASHLEY, MARC  
Address 3250 NE 1ST AVE. SUITE 305  
City-State-Zip: MIAMI FL 33137

*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:** JAMES H. RIDINGER

**PRESIDENT**

**01/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date