

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000038721

Entity Name: SHOP FORMULAS INC

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE#715
MIAMI, FL 33131

FILED
Oct 30, 2017
Secretary of State
CC5894061696

Current Mailing Address:

1000 BRICKELL AVE
SUITE#715
MIAMI, FL 33131 US

FEI Number: 47-3896871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAY, ROBERT
1000 BRICKELL AVE
SUITE#715
MIAMI, FL 33131 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 DAY, ROBERT
Address 1000 BRICKELL AVE
SUITE#715
City-State-Zip: MIAMI FL 33131

Title VP
Name BRACA, MAURO
Address 1000 BRICKELL AVE
SUITE#715
City-State-Zip: MIAMI FL 33131

Title VP
Name IBARRA, ALEJANDRO
Address 1000 BRICKELL AVE
SUITE#715
City-State-Zip: MIAMI FL 33131

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: DAY ROBERT

MR

10/30/2017

Electronic Signature of Signing Officer/Director Detail

Date