

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201826

FILED
Jan 09, 2012
Secretary of State

Entity Name: SHORTY & FRED'S, INC.

Current Principal Place of Business:

1520 ALTON RD
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1520 ALTON RD
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 59-0798907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIERA, NELSON
1520 ALTON RD
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDV
Name: FERRIERA, NELSON
Address: 1520 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

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: NELSON FERRIERA

PDV

01/09/2012

Electronic Signature of Signing Officer or Director

Date