2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389677

Apr 11, 2011 Secretary of State

Entity Name: PUMPERNIK'S OF HALLANDALE, INC.

Current Principal Place of Business: New Principal Place of Business:

7552 NW 71 TERRACE PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

C/O AARON BROWN 7552 NW 71 TERRACE PARKLAND, FL 33067 US

FEI Number: 59-1366526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, AARON 7552 NW 71 TERRACE PARKLAND, FL 33067 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROWN, AARON

 Address:
 7552 NW 71 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067

Title: S

Name: LINKSMAN, MARK

Address: 1651 N.E. 115 STREET, SUITE 12C

City-St-Zip: MIAMI, FL 33181

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: AARON BROWN P 04/11/2011