

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67565

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE PUMKIN SHELL # 3, INC.

Current Principal Place of Business:

% ABELARDO RIVERA
1924 MONR0E ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

ABELARDO E. RIVERA
1924 MONR0E ST
HOLLYWOOD, FL 33020

Current Mailing Address:

3460 NW 7 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0189751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ABELARDO
1924 MONROE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ABELARDO E. RIVERA
1924 MONROE ST
HOLLYWOOD, FL 33020 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: ABELARDO E. RIVERA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERA, ABELARDO E
Address: 1551 SALVATIERA DR.
City-St-Zip: CORAL GABLES, FL 33134

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: ABELARDO E. RIVERA

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date