2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# L67565

Entity Name: THE PUMKIN SHELL # 3, INC.

Current Principal Place of Business:

ABELARDO E. RIVERA
1924 MONR0E ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

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:

ABELARDO E. RIVERA
1924 MONROE ST
HOLLYWOOD, FL 33020 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: 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 RIVERA CEO 02/14/2012

Electronic Signature of Signing Officer or Director Date