2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032605

Entity Name: SHRIMP, WINGS & THINGS, INC.

FILED Aug 10, 2012 Secretary of State

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

5843 NORTHWEST 17TH AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5843 NW 17TH AVE MIAMI, FL 33142

FEI Number: 65-0997964 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:

LORAINE HIBBERT
12090 NW 12TH AVE
NORTH MIAMI, FL 33168 US

LORAINE HIBBERT
2000 NW 115TH STREET
MIAMI, FL 33167 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: LORAINE HIBBERT 08/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: HIBBERT, LORAINE

Address: 5843 NORTHWEST 17TH AVENUE

City-St-Zip: MIAMI, FL 33142

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: LORAINE HIBBERT PVST 08/10/2012