

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127404

Entity Name: POWERSHADES BY MIKE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2529 SE 20TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2529 SE 20TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 14-1915592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 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: SINERIZ, MIGUEL
Address: 2529 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: MIGUEL SINERIZ

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date