

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054559

FILED
Mar 15, 2011
Secretary of State

Entity Name: PUMPKINS AND MICE, INC.

Current Principal Place of Business:

3032 S.W. 134TH PLACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3032 S.W. 134TH PLACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-4716018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENTY, IVO
3032 S.W. 134 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARDENTY, VIVIAN R
3032 S.W. 134 PLACE
MIAMI, FL 33175 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: VIVIAN CARDENTY

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: CARDENTY, VIVIAN R
Address: 3032 S.W. 134 PLACE
City-St-Zip: MIAMI, FL 33175 US

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: VIVIAN CARDENTY

Electronic Signature of Signing Officer or Director

PVT

03/15/2011

Date