

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143796

FILED
Jan 21, 2010
Secretary of State

Entity Name: SHELLSTONE IMPORTS, INC.

Current Principal Place of Business:

12605 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12605 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 84-1723937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLLAND, FRANK ESQ.
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: PAZ, IGNACIO
Address: 12605 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP,T
Name: PAZ, MARIA
Address: 12605 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: MARIA PAZ

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date