

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090729

FILED
Jan 08, 2010
Secretary of State

Entity Name: SHELL 234 INC.

Current Principal Place of Business:

18600 S. DIXIE HWY
CUTLER BAY, FL 331576805

New Principal Place of Business:

Current Mailing Address:

18600 S. DIXIE HWY
CUTLER BAY, FL 331576805

New Mailing Address:

7270 SW 89TH ST
APT 307 C
MIAMI, FL 33156

FEI Number: 26-0742133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANES, MARTHA
18600 S. DIXIE HWY
CUTLER BAY, FL 331576805 US

Name and Address of New Registered Agent:

PLANES, MAX
7270 SW 89 ST
APT 307 C
MIAMI, FL 33156 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: MARTHA PLANES

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PLANES, MAX
Address: 7270 SW 89TH ST APT 307 C
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: PLANES, MARTHA
Address: 7270 SW 89TH ST APT 307 C
City-St-Zip: MIAMI, FL 33156

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: MAX PLANES

DP

01/08/2010

Electronic Signature of Signing Officer or Director

Date