

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000090729

Entity Name: SHELL 234 INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18600 S. DIXIE HWY  
CUTLER BAY, FL 331576805

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-0742133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

VP

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date