

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090729

Entity Name: SHELL 234 INC.

FILED
Apr 18, 2012
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:

18600 S DIXIE HWY
CUTLER BAY, FL 33157

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: MAX PLANES

MP

04/18/2012

Electronic Signature of Signing Officer or Director

Date