

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012621

Entity Name: THREE PISTOLS, INC.

FILED  
Aug 13, 2009  
Secretary of State

## Current Principal Place of Business:

3225 FRANKLIN AVE #210  
MIAMI, FL 33133

## New Principal Place of Business:

960 NORMANDY DR.  
MIAMI BEACH, FL 33141

## Current Mailing Address:

3225 FRANKLIN AVE #210  
MIAMI, FL 33133

## New Mailing Address:

960 NORMANDY DR.  
MIAMI BEACH, FL 33141

FEI Number: 26-1918237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINAGORRI, MARIANNE  
3225 FRANKLIN AVE #210  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

MINAGORRI, MARIANNE  
960 NORMANDY DR.  
MIAMI BEACH, FL 33141 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: MARIANNE MINAGORRI

08/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MINAGORRI, MARIANNE  
Address: 3225 FRANKLIN AVE #210  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MINAGORRI, MARIANNE  
Address: 960 NORMANDY DR.  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANNE

PRES

08/13/2009

Electronic Signature of Signing Officer or Director

Date