

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040404

Entity Name: BY SHELLA OUTLET CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

18332 NW 7 AVENUE
MIAMI GARDEN, FL 33169

New Principal Place of Business:

Current Mailing Address:

18332 NW 7 AVENUE
MIAMI GARDEN, FL 33169

New Mailing Address:

FEI Number: 30-0555088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALISSIANO, SHELLA
2975 NE 190TH STREET
107
AVENTURA, FL 33180 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: P
Name: BALISSIANO, SHELLA
Address: 2975 NE 190TH STREET APT. # 107
City-St-Zip: AVENTURA, FL 33180

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: SHELLA BALISSIANO

PR

04/28/2011

Electronic Signature of Signing Officer or Director

Date