

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023899

FILED
Mar 30, 2012
Secretary of State

Entity Name: SHRIMP HOUSE CORP.

Current Principal Place of Business:

710 WASHINGTON AVE
302
MIAMI BEACH, FL 33139

New Principal Place of Business:

11117 WEST OKEECHOBEE ROAD
#106
HIALEAH GARDENS, FL 33018

Current Mailing Address:

710 WASHINGTON AVE
302
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2152277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ-ALONZO, TERESA ESQ.
8390 W.FLAGLER STREET
SUITE 214-A1
MIAMI, FL 33144 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: JOINER, JOHN M
Address: 710 WASHINGTON AVE #302
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN JOINER

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date