

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037459

FILED
Apr 29, 2011
Secretary of State

Entity Name: SCAN & SHRED OPTIONS, INC.

Current Principal Place of Business:

16829 S.W. 1ST MANOR
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16829 S.W. 1ST MANOR
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-2809761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONET, DAVID A SR., ESQ
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DONET, DAVID A JR., ESQ
3250 MARY STREET
SUITE 406
COCONUT GROVE, FL 33133 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: DAVID A. DONET, JR., ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, GLORIA P
Address: 16829 S.W. 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPST
Name: GAMA, MARTA M
Address: 16829 S.W. 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: GAMA, MARTA M
Address: 16829 S.W. 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33027

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: GLORIA P. GONZALEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date