

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063601

FILED
Apr 26, 2012
Secretary of State

Entity Name: SHELL 331, INC.

Current Principal Place of Business:

11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181

New Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160

Current Mailing Address:

11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181

New Mailing Address:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160

FEI Number: 72-1621784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SILVIA M
11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RODRIGUEZ, SILVIA M
17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160 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: SILVIA M. RODRIGUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, SILVIA M
Address: 17501 BISCAYNE BLVD #400
City-St-Zip: AVENTURA, FL 33160

Title: VPD
Name: RODRIGUEZ, MIRTA S
Address: 17501 BISCAYNE BLVD #400
City-St-Zip: AVENTURA, FL 33160

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: SILVIA M. RODRIGUEZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date