

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087728

FILED
Jan 12, 2009
Secretary of State

Entity Name: HOWIE'S PROMENADE SHELL, INC.

Current Principal Place of Business:

20505 BISCAYNE BOULEVARD
AVENTURA, FL 331801538

New Principal Place of Business:

Current Mailing Address:

20505 BISCAYNE BOULEVARD
AVENTURA, FL 331801538

New Mailing Address:

FEI Number: 65-0453428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWITZ, HOWARD
20505 BISCAYNE BLVD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAWITZ, HOWARD
Address: 20505 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 331801538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD RAWITZ

Electronic Signature of Signing Officer or Director

MR.

01/12/2009

Date