

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041392

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: FLORIDA SHELL CONSTRUCTION, INC.

## Current Principal Place of Business:

9000 SHERIDAN STREET  
SUITE 173  
PEMBROKE PINE, FL 33024 US

## New Principal Place of Business:

## Current Mailing Address:

9000 SHERIDAN STREET  
SUITE 173  
PEMBROKE PINE, FL 33024 US

## New Mailing Address:

FEI Number: 65-0678947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ, ENRIQUE  
11600 TAFT STREET  
PEMBROKE PINE, FL 33026 US

## Name and Address of New Registered Agent:

PEREZ, ENRIQUE  
9000 SHERIDAN ST SUITE 173  
PEMBROKE PINE, FL 33024 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: ENRIQUE PEREZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: PEREZ, ENRIQUE  
Address: 11600 TAFT STREET  
City-St-Zip: PEMBROKE PINE, FL 33026

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: PEREZ, ENRIQUE  
Address: 9000 SHERIDAN ST SUITE 173  
City-St-Zip: PEMBROKE PINE, FL 33024

Title: ACM ( ) Change (X) Addition  
Name: BLANCO, UBALDO  
Address: 9000 SHERIDAN ST SUITE 173  
City-St-Zip: PEMBROKE PINES, FL 33024

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: BLANCO UBALDO

ACM

04/22/2008

Electronic Signature of Signing Officer or Director

Date