

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027170

FILED
Apr 15, 2010
Secretary of State

Entity Name: SHERE INVESTMENTS, INC.

Current Principal Place of Business:

3510 SOUTH MOORINGS WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3510 SOUTH MOORINGS WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-2335177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERE, STEVEN H
3510 SOUTH MOORINGS WAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY SUITE 720
BOCA RATON, FL 33431 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: ROBERT SPALLINA

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHERE, STEVEN H
Address: 3510 SOUTH MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

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: STEVEN H. SHERE

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date