

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000027170

**FILED**  
**Apr 02, 2012**  
**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:**

CYPEN & CYPEN  
777 ARTHUR GODFREY ROAD  
SUITE 320  
MIAMI BEACH, FL 33140 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

**OFFICERS AND DIRECTORS:**

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

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

**Title:** S  
**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

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date