

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000104546

Entity Name: 1230 SHARP, INC.

Current Principal Place of Business:

3449 NE 1ST AVENUE
SUITE 109
MIAMI, FL 33137

Current Mailing Address:

3449 NE 1ST AVENUE
SUITE 109
MIAMI, FL 33137

FEI Number: 46-1715993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSCAR, FERREIRA
3449 NE 1ST AVENUE
SUITE 109
MIAMI, FL 33137 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: OSCAR FERREIRA

05/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FERREIRA, OSCAR
Address 3449 NE 1ST AVENUE, SUITE 109
City-State-Zip: MIAMI FL 33137

Title VP
Name MALAGON, ALEXANDER
Address 3449 NE 1ST AVENUE, SUITE 109
City-State-Zip: MIAMI FL 33137

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: OSCAR FERREIRA

P

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date