

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000083068

**Entity Name:** SHEAR GROUP HOLDINGS INC.

**Current Principal Place of Business:**

C/O SHEAR  
2627 SOUTH BAYSHORE DRIVE #2902  
MIAMI, FL 33133

**Current Mailing Address:**

C/O SHEAR  
2627 SOUTH BAYSHORE DRIVE #2902  
MIAMI, FL 33133 US

**FEI Number:** 47-5311204

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHEAR, DAVID  
C/O SAUL EWING LLP  
701 BRICKELL AVENUE 17 FLOOR  
MIAMI, FL 33131 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:** DAVID SHEAR

03/07/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name SHEAR, MATTHEW  
Address C/O SHEAR  
2627 SO. BAYSHORE DRIVE #2902  
City-State-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:** MATTHEW SHEAR

PRESIDENT

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date