2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36483

Entity Name: GEORGE G. SHARP, INC.

Current Principal Place of Business:

160 BROADWAY, WB 8TH FLOOR NEW YORK, NY 10038

Current Mailing Address:

160 BROADWAY, WB 8TH FLOOR NEW YORK, NY 10038 US

FEI Number: 13-5628360

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DP	Title	VP
Name	CHIN, ALLEN	Name	YANG, CHI-CHENG
Address	160 BROADWAY,WB. 8TH FLR.	Address	160 BROADWAY,WB
City-State-Zip:	NEW YORK NY 10038	City-State-Zip:	8TH FLOOR NEW YORK NY 10038
Title	SECRETARY		
Name	ERLEMANN, EILEEN J.		
Address	160 BROADWAY, WB, 8TH FL		
City-State-Zip:	NEW YORK NY 10038		

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: NAGEN BURRA`

ASSISTANT TREASURER 01/09/2017

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2017 Secretary of State CC6650741770

Certificate of Status Desired: No