

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F07000001832

**FILED**  
**Apr 18, 2008**  
**Secretary of State****Entity Name:** SHORES OF DENMARK, INC.**Current Principal Place of Business:**20201 E. COUNTRY CLUB DRIVE  
UNIT 2203  
AVENTURA, FL 33180**New Principal Place of Business:**454 HOLIDAY DRIVE  
HALLANDALE BEACH, FL 33009**Current Mailing Address:**20201 E. COUNTRY CLUB DRIVE  
UNIT 2203  
AVENTURA, FL 33180**New Mailing Address:**454 HOLIDAY DRIVE  
HALLANDALE BEACH, FL 33009**FEI Number:** 06-1779311**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PAL, FABIAN ESQ.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 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: PVST ( ) Delete  
Name: SADOLIN, SUSAN  
Address: 20201 E. COUNTRY CLUB DRIVE #2203  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: SADOLIN, SUSAN  
Address: 20201 E. COUNTRY CLUB DRIVE #2203  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: SADOLIN, BJORN  
Address: 20201 E. COUNTRY CLUB DRIVE, #2203  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: SADOLIN, SUSAN  
Address: 454 HOLIDAY DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change ( ) Addition  
Name: SADOLIN, SUSAN  
Address: 454 HOLIDAY DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change ( ) Addition  
Name: SADOLIN, BJORN  
Address: 454 HOLIDAY DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN SADOLIN

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date