

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002789

Entity Name: DOUBLESHORE INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

340 SUNSET DR
1801
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 EAST 56TH ST.
#15M
NEW YORK, NY 10022

New Mailing Address:

408 E 92ND ST
5F
NEW YORK, NY 10128

FEI Number: 94-3288945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: STERN, YOAV
Address: 340 SUNSET DR #1801
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOAV STERN

CPS

04/20/2008

Electronic Signature of Signing Officer or Director

_____ Date