

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42760

Entity Name: S.H.R. ENTERPRISES, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

4500 EAST 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

2645 S BAYSHORE DR STE#2104
MIAMI, FL 33133

Current Mailing Address:

2645 S BAYSHORE DR STE 2104
MIAMI, FL 33133

New Mailing Address:

2645 S BAYSHORE DR STE #2104
MIAMI, FL 33133

FEI Number: 59-2742159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
3191 CORAL WAY PH -2
MIAMI, FL 33145 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: PSD () Delete
Name: ROSE, STEPHEN H.,
Address: 4500 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSE, STEPHEN H PRES
Address: 2645 S BAYSHORE DR STE#2104
City-St-Zip: MIAMI, FL 33133

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: STEPHEN H ROSE

PSD

01/25/2009

Electronic Signature of Signing Officer or Director

Date