

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42760

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

2645 S BAYSHORE DR STE#2104
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 S BAYSHORE DR STE #2104
MIAMI, FL 33133

New Mailing Address:

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
1221 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L
1395 BRICKELL AVE SUITE 800
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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSE, STEPHEN H PRES
Address: 2645 S BAYSHORE DR STE#2104
City-St-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: STEPHEN H ROSE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date