2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 06, 2008 08:00 AN **DOCUMENT # P00000100172 Secretary of State** 1. Entity Name SHAAR ENTERPRISES, INC. Mailing Address Principal Place of Business 28 W FLAGLER ST. 28 W FLAGLER ST. STE, 100 STE. 100 MIAMI, FL 33130 MIAMI, FL 33130 No Chg-P CR2E034 (11/05) 06012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1110989 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MIRACHI, TONNY 28 W FLAGLER ST STE 100 MIAMI, FL 33130 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when (terratating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE MIZRACHI, TUNNY NAME STREET ADDRESS 28 W FLAGLER ST., STE, 100 CITY-S1-ZIP MIAMI, FL 33130 U00000952871 06/06/08-80001-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cell; that I am an officer or director of the corporation or the repetver or trustee impowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach mental probability with all other like expowered. SIGNATURE:

OFFICER OR DIRECTOR

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