

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088407

FILED
Jan 18, 2011
Secretary of State

Entity Name: SHERRITON INVESTMENTS INC.

Current Principal Place of Business:

16930 NW 4TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

6440 W 20 AVE
HIALEAH, FL 33016

Current Mailing Address:

16930 NW 4TH AVENUE
MIAMI, FL 33169

New Mailing Address:

6440 W 20 AVE
HIALEAH, FL 33016

FEI Number: 20-0150698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMERFELD, RAYMOND J CPA
999 PONCE DE LEON BLVD #1045
CORAL GABLES, FL 33134 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: PST
Name: SHERRITON, BRIAN
Address: 6440 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

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: BRIAN SHERRITON

PST

01/18/2011

Electronic Signature of Signing Officer or Director

Date