

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133628

Entity Name: SHEVERE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2451 CENTERGATE DR
11-102
MIRAMAR, FL 33025

New Principal Place of Business:

9591 SW 3RD ST
PEMBROKE PINES, FL 33025

Current Mailing Address:

PO BOX 260192
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-0400864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL F DP
2451 CENTERGATE DR
102
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MESA, MANUEL F DP
9591 SW 3RD ST
PEMBROKE PINES, FL 33025 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MESA, MANUEL F
Address: P.O. BOX 260192
City-St-Zip: MIRAMAR, FL 33026

Title: DV
Name: RODRIGUEZ, MARTHA L
Address: P.O. BOX 260192
City-St-Zip: MIRAMAR, FL 33026

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: MANUEL MESA

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date