

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165739

FILED
Jan 04, 2012
Secretary of State

Entity Name: SHEERAH REAL ESTATE AND INVESTMENT, INC.

Current Principal Place of Business:

134 NW 109TH AVENUE
#303
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8531 N W 24TH COURT
PEMBROKE PINES, FL 33024

Current Mailing Address:

134 NW 109TH AVENUE
#303
PEMBROKE PINES, FL 33025

New Mailing Address:

8531 N W 24TH COURT
PEMBROKE PINES, FL 33024

FEI Number: 65-0502074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MARK
134 NW 109TH AVENUE
#303
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BERRY, MARK
8531 N W 24TH COURT
PEMBROKE PINES, FL 33024 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: MARK BERRY

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERRY, MARK
Address: 8531 N W 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD
Name: BERRY, SHANE
Address: 8531 N W 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARK BERRY

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date