

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088549

FILED
Apr 10, 2009
Secretary of State

Entity Name: SHARPEN TO A TEE CORP.

Current Principal Place of Business:

1680 M ICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 507
MIAMI, FL 33181

New Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

FEI Number: 51-0589805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
9999 NE 2ND AVE, STE. 218
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CHIARATO, UGO V
1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COLLALTI, UMBERTO
Address: 9999 NE 2ND AVE, STE. 218
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COLLALTI, UMBERTO
Address: 1680 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: UMBERTO COLLALTI

PSTD

04/10/2009

Electronic Signature of Signing Officer or Director

Date