

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094376

Entity Name: SHARON OF MIAMI INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

14748 NW 56 ST
SUITE 200
MIAMI, FL 33185

New Principal Place of Business:

14748 SW 56 ST
SUITE 200
MIAMI, FL 33185

Current Mailing Address:

14748 NW 56 ST
SUITE 200
MIAMI, FL 33185

New Mailing Address:

14748 SW 56 ST
SUITE 200
MIAMI, FL 33185

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, OSMEL SR
14748 NW 56 ST
STE 10
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

NUNEZ, OSMEL SR
14748 SW 56 ST
STE 200
MIAMI, FL 33185 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: OSMEL NUNEZ

06/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, OSMEL SR
Address: 14748 NW 56 ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, OSMEL SR
Address: 14748 SW 56 ST #200
City-St-Zip: MIAMI, FL 33185

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: OSMEL NUNEZ

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date