

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094376

Entity Name: SHARON OF MIAMI INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

14748 SW 56 ST
SUITE 200
MIAMI, FL 33185

New Principal Place of Business:

8202 NW 70 STREET
MIAMI, FL 33166 US

Current Mailing Address:

14748 SW 56 ST
SUITE 200
MIAMI, FL 33185

New Mailing Address:

8202 NW 70 STREET
MIAMI, FL 33166 US

FEI Number: 26-0720697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FUENTES, CIRILO A
8202 NW 70 STREET
MIAMI, FL 33166 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: CIRILO A FUENTES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FUENTES, CIRILO A
Address: 8615 NW 8 STREET # 104
City-St-Zip: MIAMI, FL 33126 US

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: CIRILO A FUENTES

PSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date