

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094376

Entity Name: SHARON OF MIAMI INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

14748 SW 56TH STREET
SUITE 200
MIAMI, FL 33185 US

New Principal Place of Business:

8615 NW 8 STREET
SUITE 104
MIAMI, FL 33126 US

Current Mailing Address:

14748 SW 56TH STREET
SUITE 200
MIAMI, FL 33185 US

New Mailing Address:

8615 NW 8 STREET
SUITE 104
MIAMI, FL 33126 US

FEI Number: 26-0720697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, CIRILO A
14748 SW 56TH STREET
SUITE 200
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FUENTES, CIRILO A
8615 NW 8 STREET
SUITE 104
MIAMI, FL 33126 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/D
Name: FUENTES, CIRILO A
Address: 8615 NW 8 STREET SUITE 104
City-St-Zip: MIAMI, FL 33126 US

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: CIRILO A FUENTES

PD/D

04/25/2011

Electronic Signature of Signing Officer or Director

Date