2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117691

FILED
Apr 30, 2008
Secretary of State

Entity Name: DR. SHARON HOLLANDER, INC.

Current Principal Place of Business:

2999 NE 191 STREET
SUITE 703
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

4525 N. MERIDIAN AVE
MIAMI, FL 33140

New Mailing Address:

FEI Number: 42-1743573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLANDER, SHARON PHD
4525 N. MERIDIAN AVE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HOLLANDER, SHARON PHD
Address: 4525 N. MERIDIAN AVE
City-St-Zip: MIAMI, FL 33140 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: HOLLANDER, AARON
Address: 4525 MERIDIAN AVE
City-St-Zip: MIAMI, FL 33140

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: AARON HOLLANDER VP 04/30/2008
Electronic Signature of Signing Officer or Director Date