

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127468

Entity Name: INNERSHE INC.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

533 NE 3RD AVENUE
SUITE 409
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1451 S MIAMI AVE
2808
MIAMI, FL 33130

Current Mailing Address:

533 NE 3RD AVENUE
SUITE 409
FORT LAUDERDALE, FL 33301

New Mailing Address:

1451 S MIAMI AVE
2808
MIAMI, FL 33130

FEI Number: 41-2259879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EVELYN D
533 NE 3RD AVENUE
SUITE 409
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TORRES, EVELYN D
1451 S MIAMI AVE
2808
MIAMI, FL 33130 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: EVELYN D TORRES

06/12/2009

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: TORRES, EVELYN D
Address: 533 NE 3RD AVENUE SUITE 409
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, EVELYN D
Address: 1451 S MIAMI AVE 2808
City-St-Zip: MIAMI, FL 33130 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: EVELYN D TORRES

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date