2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063370

Entity Name: SHAREEF, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

432 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

432 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, DAVID M
1441 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131 US
GOLDSTEIN, DAVID M
1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131 US
MIAMI, FL 33131 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: DAVID M. GOLDSTEIN 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MALNIK, SHAREEF
 Name:

 Address:
 432 ARTHUR GODFREY ROAD
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

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: SHAREEF MALNIK P 04/02/2009