

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003991

FILED
Apr 18, 2011
Secretary of State

Entity Name: SHARP INTEGRATED MARKETING, INC.

Current Principal Place of Business:

4465 SW 13 TERRACE
MIAMI, FL 33134

New Principal Place of Business:

1392 SW 145 PLACE
MIAMI, FL 33184

Current Mailing Address:

4465 SW 13 TERRACE
MIAMI, FL 33134

New Mailing Address:

1392 SW 145 PLACE
MIAMI, FL 33184

FEI Number: 26-4033378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LEMAY
4465 SW 13 TERRACE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, LEMAY
1392 SW 145 PLACE
MIAMI, FL 33184 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: LEMAY SANCHEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, LEMAY
Address: 1392 SW 145 PL
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: SANCHEZ, ALEJANDRA
Address: 1392 SW 145 PL
City-St-Zip: MIAMI, FL 33184

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: LEMAY SANCHEZ

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date