

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2010
Secretary of State**

DOCUMENT# P09000006566

Entity Name: SHARON A. & ASSOCIATES, INC.

Current Principal Place of Business:

6301 COLLINS AVE
#2504
MIAMI BEACH, FL 33141

New Principal Place of Business:

6301 COLLINS AVE
2504
MIAMI BEACH, FL 33141

Current Mailing Address:

6301 COLLINS AVE
#2504
MIAMI BEACH, FL 33141

New Mailing Address:

6301 COLLINS AVE
2504
MIAMI BEACH, FL 33141

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

Name and Address of Current Registered Agent:

ALMENEIRO, EUGENIO
6301 COLLINS AVE
#2504
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALMENEIRO, EUGENIO
6830 INDIAN CREEK DR.
5 C
MIAMI BEACH, FL 33141 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: _____ 05/26/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMENEIRO, EUGENIO
Address: 6830 INDIAN CREEK DR. # 5C
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: MCNICHOLAS, MARTHA PE
Address: 6423 COLLINS AVE. # 210
City-St-Zip: MIAMI BEACH, FL 33141

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: EUGENIO ALMENEIRO P 05/26/2010
Electronic Signature of Signing Officer or Director Date