

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075371

FILED
Sep 12, 2011
Secretary of State

Entity Name: SHARBIEN, INC.

Current Principal Place of Business:

4065 HAVERHILL ROAD NORTH
SUITE B4
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3548 OKEECHOBEE RD
FORT PIERCE, FL 34947 US

Current Mailing Address:

4065 HAVERHILL ROAD NORTH
SUITE B4
WEST PALM BEACH, FL 33417

New Mailing Address:

3548 OKEECHOBEE RD
FORT PIERCE, FL 34947 US

FEI Number: 27-0879258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: P,T
Name: ABU-SHARBIEN, MOHAMMAD
Address: 410 RAINBOW SPRINGS TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MOHAMMAD ABU-SHARBIEN

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09/12/2011

Electronic Signature of Signing Officer or Director

Date