

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015088

Entity Name: SHARP SILVER CORP

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

15972 SW 61 LANE
MIAMI, FL 33193

New Principal Place of Business:

36 NE 1ST STREET
840
MIAMI, FL 33132

Current Mailing Address:

15972 SW 61 LANE
MIAMI, FL 33193

New Mailing Address:

36 NE 1ST STREET
840
MIAMI, FL 33132

FEI Number: 27-4950111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLANI, GIRDHARI M
15972 SW 61 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TOLANI, GIRDHARI M
36 NE 1ST STREET
840
MIAMI, FL 33132 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: G.M. TOLANI

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TOLANI, GIRDHARI M
Address: 36 NE 1ST STREET # 840
City-St-Zip: MIAMI, FL 33132

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: G.M. TOLANI

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date