

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066344

Entity Name: SHAREDISE INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVE
STE 208
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

7411 CARLYLE AVENUE
#2
MIAMI BEACH, FL 33141 US

Current Mailing Address:

17100 COLLINS AVE
STE 208
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

7411 CARLYLE AVENUE
#2
MIAMI BEACH, FL 33141 US

FEI Number: 45-2807815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LIOR
17100 COLLINS AVE
STE 208
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, LIOR
7411 CARLYLE AVENUE
#2
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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: COHEN, LIOR
Address: 7411 CARLYLE AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: P
Name: YAACOBI, TAMIR
Address: 7411 CARLYLE AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33141 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: TAMIR YAACOBI

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date