

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047654

FILED
Mar 14, 2011
Secretary of State

Entity Name: SHARING THREE, INC.

Current Principal Place of Business:

SHARING THREE INC.
575 E. 10 AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

SHARING THREE INC.
575 E. 10 AVE.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0669553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, EDUARDO S
575 E. 10 AVE.
HIALEAH, FL 33010 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: DP
Name: ALONSO, RENATO M
Address: 575 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: COLLADO, EDUARDO
Address: 575 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: ALONSO, RENATO J
Address: 575 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: RENATO M. ALONSO

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date