

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048635

Entity Name: SHERE CONFECTIONS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3818 SW 137 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3818 SW 137TH AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0677805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO, NADER
11001 SW 143 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NADER, ALBERTO J
19706 SW 130 AVENUE
MIAMI, FL 33177 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: ALBERTO NADER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADER, ALBERTO J
Address: 11001 SW 143 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: SALAZAR, LILIANA
Address: 11001 SW 143 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NADER, ALBERTO J
Address: 19706 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: SALAZAR, LILIANA
Address: 19706 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO J, NADER

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date