

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000027170

Entity Name: SHERE INVESTMENTS, INC.

**FILED**  
**Jun 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3510 SOUTH MOORINGS WAY  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3510 SOUTH MOORINGS WAY  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 59-2335177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

T & S REGISTERED AGENTS, LLC  
4855 TECHNOLOGY WAY SUITE 720  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

CYPEN & CYPEN  
777 ARTHUR GODFREY ROAD  
SUITE 320  
MIAMI BEACH, FL 33140 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: STEPHEN H. CYPEN

06/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHERE, STEVEN H  
Address: 3510 SOUTH MOORINGS WAY  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: SHERE, STEVEN H  
Address: 3510 SOUTH MOORINGS WAY  
City-St-Zip: MIAMI, FL 33133

Title: S  
Name: SHERE, STEVEN H  
Address: 3510 SOUTH MOORINGS WAY  
City-St-Zip: MIAMI, FL 33133

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: STEVEN H. SHERE

P

06/20/2011

Electronic Signature of Signing Officer or Director

Date