

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118088

FILED
Mar 14, 2011
Secretary of State

Entity Name: SOUTHERN GLADES CORPORATION

Current Principal Place of Business:

1720 S.W. 137 WAY
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1720 S.W. 137 WAY
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 30-0030421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALLIK, DIPAK K
1359 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: P
Name: MALLIK, DIPAK K
Address: 1359 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPT
Name: BAKTIER, KHAN
Address: 7400 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: S
Name: SHAKILA, AZAM
Address: 1720 S.W. 137 WAY
City-St-Zip: MIRAMAR, FL 33027 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: DIPAK MALLIK

P

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date