

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051475

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** SHORES LAND DEVELOPMENT, INC.

**Current Principal Place of Business:**

277 GALEON COURT  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

13 SW 7TH ST  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 20-2720515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOLANOS, JOSE A  
2121 PONCE DE LEON BLVD.  
SUITE 600  
CORAL GABLES, FL 33134 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: PD  
Name: ROSEN, WAYNE  
Address: 277 GALEON COURT  
City-St-Zip: CORAL GABLES, FL 33143

Title: ST  
Name: ROSEN, WAYNE  
Address: 277 GALEON COURT  
City-St-Zip: CORAL GABLES, FL 33143

Title: V  
Name: LATTERNER, MICHAEL  
Address: 13 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130

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: MICHAEL LATTERNER

V

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date