

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012943

FILED
Jun 17, 2010
Secretary of State

Entity Name: SHERRY FRONTENAC RESORT, INC.

Current Principal Place of Business:

6565 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6565 COLLINS AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0470554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, JOEL
6565 COLLINS AVE.
MIAMI BEACH, FL 33141 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: SUSSMAN, JOEL
Address: 6565 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: SUSSMAN, IRA
Address: 6565 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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: IRA SUSSMAN

SD

06/17/2010

Electronic Signature of Signing Officer or Director

Date