2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078331

Entity Name: SHERIDAN ENTERPRISES, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9688 SW 24 ST MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

9688 SW 24TH ST MIAMI, FL 33165 US

FEI Number: 65-0696159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICES OF MACHADO & HERRAN, P.A. 8500 SW 8TH STREET STE 238 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HERRAN, MANUEL A Address: 8460 SW 5TH ST City-St-Zip: MIAMI, FL 33126

Title: DVP

Name: GUERRA, ARMANDO J Address: 9474 JOURNEY'S END RD City-St-Zip: CORAL GABLES, FL

Title: DT

Name: HERRAN, JOSE A Address: 8455 GRAND CANAL DR

City-St-Zip: MIAMI, FL

Title: DS

Name: VALDES, DANIEL R Address: 9755 SW 62 ST City-St-Zip: MIAMI, FL

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: DANIEL R VALDES S 02/20/2012