2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050962

FILED Mar 24, 2009 Secretary of State

Entity Name: SHIRLAND ENTERPRISES, INC.					
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
247 GRECO CORAL GA	OAVE. BLES, FL 331	46			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
247 GRECO AVE. CORAL GABLES, FL 33146					
FEI Number:	65-0669753	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
STEWART, ROBERT W P.A. 1395 BRICKELL AVE SUITE 430 CORAL GABLES, FL 33131 US			2200 SUNTRUST ÎNTL	MITRANI, RYNOR, ADAMSKY & TOLAND P.A. 2200 SUNTRUST INTL. CENTER ONE SOUTHEAST THIRD AVENUE MIAMI, FL 33131 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: LOREN COHEN				03/24/2009	
Electronic Signature of Registered Agent Date					
Election Cam	paign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () I CLARKE, VICTO 247 GRECO AVE CORAL GABLES	i.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TD (X) I GALIMIDI, GARY 247 GRECO AVE CORAL GABLES	NUE	Title: Name: Address: City-St-Zip:	()Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR CLARKE D 03/24/2009