

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301990

Entity Name: SOUTHERLAND INVESTMENTS, INC.

Current Principal Place of Business:

2121 SW 3RD AV
SUITE 601
MIAMI, FL 33129

Current Mailing Address:

2121 SW 3RD AV
SUITE 601
MIAMI, FL 33129 US

FEI Number: 59-1160701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDLANDER & KAMELHAIR PL
10091 NW 1ST COURT
PLANTATION, FL 33324 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: BRUCE FRIEDLANDER

02/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVS
Name PAPPAS, TIMOTHY D
Address 2121 SW 3RD AV SUITE 601
City-State-Zip: MIAMI FL 33129

Title DP
Name PAPPAS, MICHAEL I
Address 2121 SW 3RD AV SUITE 601
City-State-Zip: MIAMI FL 33129

Title CFO
Name REYES, WALTER E
Address 2121 SW 3RD AVE, SUITE 601
City-State-Zip: MIAMI FL 33129

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: WALTER REYES

CFO

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date