

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73545

Entity Name: SOUTHERN SERVICE CORPORATION

Current Principal Place of Business:

14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016

Current Mailing Address:

14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016 US

FEI Number: 59-2836827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title DIRECTOR
Name POMROY, ROBERT N
Address 444 MADISON AVE, FLOOR 7
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name WILSON, STEVEN
Address 14750 NW 77TH COURT, SUITE 100
City-State-Zip: MIAMI LAKES FL 33016

Title TREASURER, SECRETARY
Name BALLARD, BRUCE
Address 14750 NW 77TH COURT, SUITE 100
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name MEDINA, ERIC A.
Address 114 W. OLYMPIC BLVD., STE 1400
City-State-Zip: LOS ANGELES CA 90064

Title DIRECTOR
Name SHAFER, MATTHEW
Address 681 FIFTH AVENUE, FLOOR14
City-State-Zip: NEW YORK NY 10022

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: SHAFER , MATTHEW

ANGELA MARTIN,
ATTORNEY-IN-FACT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date