

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2016
Secretary of State
CC2104186818

Entity Name: SOUTHERN GLADES CORPORATION

Current Principal Place of Business:

1720 S.W. 137 WAY
MIRAMAR, FL 33027

Current Mailing Address:

6720 JOHNSON STREET
HOLLYWOOD, FL 33024 US

FEI Number: 30-0030421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLIK, DIPAK K
1359 WASHINGTON AVE
MIAMI BEACH, FL 33139 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 P
Name MALLIK, DIPAK K
Address 1359 WASHINGTON AVE
City-State-Zip: MIAMI BEACH FL 33139

Title VPT
Name BAKTIER, KHAN
Address 6720 JOHNSON STREET
City-State-Zip: HOLLYWOOD FL 33024

Title S
Name SHAKILA, AZAM
Address 1720 S.W. 137 WAY
City-State-Zip: MIRAMAR FL 33027

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: BAKTIER KHAN

VICE PRESIDENT

02/28/2016

Electronic Signature of Signing Officer/Director Detail

Date