2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118088

Entity Name: SOUTHERN GLADES CORPORATION

Current Principal Place of Business:

1720 S.W. 137 WAY MIRAMAR, FL 33027

Current Mailing Address:

11121 SW 146TH PLACE MIAMI, FL 33186 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

FILED Feb 25, 2018

Secretary of State

CC4943916741

Officer/Director Detail:

Title P Title VPT

Name MALLIK, DIPAK K Name BAKTIER, KHAN

Address 1359 WASHINGTON AVE Address 11121 SW 146TH PLACE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33186

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

02/25/2018