

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026267

Entity Name: SHORTY'S FRANCHISE CORP.

Current Principal Place of Business:

9150 SW 87 AVENUE, SUITE 205
MIAMI, FL 33156

Current Mailing Address:

9150 SW 87 AVENUE, SUITE 205
MIAMI, FL 33156

FEI Number: 20-4961794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, ALAN ESQ.
3766 NE 209 TERR
AVENTURA, FL 33180 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: ALAN GREENFIELD

03/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MACBROOM, CLIFFORD
Address 9150 SW 87 AVENUE, SUITE 205
City-State-Zip: MIAMI FL 33176

Title D
Name SKORIC, PAUL
Address 9150 SW 87 AVENUE, SUITE 205
City-State-Zip: MIAMI FL 33176

Title D
Name WALLACE, FREDERICK
Address 9150 SW 87 AVENUE, SUITE 205
City-State-Zip: MIAMI FL 33176

Title P
Name VASTURO, MARK
Address 9150 S.W. 87 AVENUE, STE 205
City-State-Zip: MIAMI FL 33176

Title ST
Name IGLESIAS, ARTURO
Address 9150 S.W. 87 AVENUE, STE 205
City-State-Zip: MIAMI FL 33176

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: ARTURO IGLESIAS

SECRETARY

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date