

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053631

Entity Name: SHORTY'S III, INC.

Current Principal Place of Business:

11575 SW 40 ST.
MIAMI, FL 33165

Current Mailing Address:

9150 S.W. 87TH AVENUE
SUITE #205
MIAMI, FL 33176

FEI Number: 65-0430287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
3766 N.E. 209 TERRACE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VASTURO, MARK
Address 9150 SW 87TH AVE., SUITE 205
City-State-Zip: MIAMI FL 33176

Title SECRETARY, TREASURER
Name IGLESIAS, ARTURO
Address 9150 SW 87 AVE #205
City-State-Zip: MIAMI FL 33176

Title VP
Name MACBROOM, CLIFFORD
Address 9150 S.W. 87TH AVENUE
SUITE #205
City-State-Zip: MIAMI FL 33176

Title VP
Name SKORIC, PAUL
Address 9150 S.W. 87TH AVENUE
SUITE #205
City-State-Zip: MIAMI FL 33176

Title VP
Name WALLACE, FREDERICK
Address 9150 S.W. 87TH AVENUE
SUITE #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

ST

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date