2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012943

Entity Name: SHERRY FRONTENAC RESORT, INC.

Current Principal Place of Business:

6565 COLLINS AVE. MIAMI BEACH. FL 33141

Current Mailing Address:

6565 COLLINS AVE. MIAMI BEACH. FL 33141

FEI Number: 65-0470554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUSSMAN, JOEL 6565 COLLINS AVE. MIAMI BEACH, FL 33141 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 Apr 22, 2015

Secretary of State

CC6495963918

Officer/Director Detail:

Title PD Title SD

NameSUSSMAN, JOELNameSUSSMAN, IRAAddress6565 COLLINS AVEAddress6565 COLLINS AVE.City-State-Zip:MIAMI BEACH FL 33141City-State-Zip:MIAMI BEACH FL 33141

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.

SD

SIGNATURE: IRA SUSSMAN