2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050962

Entity Name: SHIRLAND ENTERPRISES, INC.

Current Principal Place of Business:

247 GRECO AVE.

CORAL GABLES, FL 33146

Current Mailing Address:

247 GRECO AVE.

CORAL GABLES, FL 33146

FEI Number: 65-0669753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, LOREN H MITRANI, RYNOR, ADAMSKY AND TOLAND PA 301 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 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: LOREN H COHEN 01/13/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name GALIMIDI, GARY A Name JACKSON, ANDREW M

Address 247 GRECO AVE. Address 247 GRECO AVE.

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title SECRETARY

Name COLON, LAUREN I

Address 247 GRECO AVE.

City-State-Zip: CORAL GABLES FL 33146

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: LAUREN COLON

VICE PRESIDENT, HUMAN RESOURCES 01/13/2015

FILED Jan 13, 2015

Secretary of State

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