

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001264

Entity Name: SHADY LANE TAHOE CORPORATION**Current Principal Place of Business:**2150 WHITE SANDS DR
SOUTH LAKE TAHOE, CA 96150**Current Mailing Address:**PO BOX 9311
SOUTH LAKE TAHOE, CA 96158 US**FEI Number:** 98-0046912**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SANDLER, ED
1272 WYNDHAM PINE DR
APOPKA, FL 32712 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:** ED SANDLER

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MARISCAL, SUSANA
Address PO BOX 9311
City-State-Zip: SOUTH LAKE TAHOE CA 96158

Title PRESIDENT
Name MARISCAL, SUSANA
Address PO BOX 9311
City-State-Zip: SOUTH LAKE TAHOE CA 96158

Title VICE-PRESIDENT
Name SERRANO, GUSTAVO
Address PO BOX 9311
City-State-Zip: SOUTH LAKE TAHOE CA 96158

Title SECRETARY
Name SERRANO, GUSTAVO
Address PO BOX 9311
City-State-Zip: SOUTH LAKE TAHOE CA 96158

Title TREASURER
Name SERRANO, ERNESTO
Address PO BOX 9311
City-State-Zip: SOUTH LAKE TAHOE CA 96158

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: GUSTAVO SERRANO

VP

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date