1			
: 98-0046912		Certificate of Status Desire	ed: No
ddress of Current Registered Agent:			
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.			
ED SANDLER		()2/11/2019
Electronic Signature of Registered Agent			Date
ctor Detail :			
DIRECTOR	Title	PRESIDENT	
MARISCAL, SUSANA	Name	MARISCAL, SUSANA	
PO BOX 9311	Address	PO BOX 9311	
SOUTH LAKE TAHOE CA 96158	City-State-Zip:	SOUTH LAKE TAHOE CA 96158	
VICE-PRESIDENT	Title	SECRETARY	
SERRANO, GUSTAVO	Name	SERRANO, GUSTAVO	
PO BOX 9311	Address	PO BOX 9311	
SOUTH LAKE TAHOE CA 96158	City-State-Zip:	SOUTH LAKE TAHOE CA 96158	
TREASURER SERRANO, ERNESTO PO BOX 9311			
	Electronic Signature of Registered Agent Electronic Signature of Registered Agent DIRECTOR MARISCAL, SUSANA PO BOX 9311 SOUTH LAKE TAHOE CA 96158 VICE-PRESIDENT SERRANO, GUSTAVO PO BOX 9311 SOUTH LAKE TAHOE CA 96158 TREASURER	1 TAHOE, CA 96158 US 2 98-0046912 ddress of Current Registered Agent: M PINE DR 2712 US entity submits this statement for the purpose of changing its registered office or regis : ED SANDLER Electronic Signature of Registered Agent Ctor Detail : Title DIRECTOR Title MARISCAL, SUSANA Name PO BOX 9311 Address SOUTH LAKE TAHOE CA 96158 City-State-Zip: VICE-PRESIDENT Title SERRANO, GUSTAVO Name PO BOX 9311 Address SOUTH LAKE TAHOE CA 96158 City-State-Zip: VICE-PRESIDENT Title SERRANO, GUSTAVO Name PO BOX 9311 Address SOUTH LAKE TAHOE CA 96158 City-State-Zip: TREASURER SERRANO, ERNESTO	1 TAHOE, CA 96158 US 298-0046912 Certificate of Status Desired ddress of Current Registered Agent: Certificate of Status Desired M PINE DR PINE DR 2712 US entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florid entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florid : ED SANDLER Electronic Signature of Registered Agent tor Detail : DIRECTOR DIRECTOR Title PO BOX 9311 Address SOUTH LAKE TAHOE CA 96158 City-State-Zip: VICE-PRESIDENT Title SERRANO, GUSTAVO Name PO BOX 9311 Address SOUTH LAKE TAHOE CA 96158 City-State-Zip: VICE-PRESIDENT Title SERRANO, GUSTAVO Name PO BOX 9311 Address SOUTH LAKE TAHOE CA 96158 City-State-Zip: SOUTH LA

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.

VP

SIGNATURE: GUSTAVO SERRANO

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: SOUTH LAKE TAHOE CA 96158

F

2150 WHITE SANDS DR

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

SOUTH LAKE TAHOE, CA 96150

С

DOCUMENT# F11000001264 Entity Name: SHADY LANE TAHOE CORPORATION

FILED Feb 11, 2019 **Secretary of State** 2186960642CC

02/11/2019

Date