

**2014 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:**BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:** MARK WILLIAMS

04/18/2014

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:** SUSANA MARISCAL**DIRECTOR**

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date