2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005034

Entity Name: SHERM REALTY CORPORATION

Current Principal Place of Business:

2400 NORTH COMMERCE PARKWAY 400 WESTON, FL 33326-3253

Current Mailing Address:

270 MADISON AVENUE 1203 NEW YORK, NY 10016 US

FEI Number: 37-1840597

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DP	Title	DT
Name	DESAI, JEREMY	Name	GLASENBERG, ALEX
Address	150 SIGNET DRIVE	Address	150 SIGNET DRIVE
City-State-Zip:	TORONTO ON M9L 1T9	City-State-Zip:	TORONTO ON M9L 1T9
Title	CFO	Title	VP
Name	GLASENBERG, ALEX	Name	ROCK, LARRY
Address	150 SIGNET DRIVE	Address	150 SIGNET DRIVE
City-State-Zip:	TORONTO ON M9L 1T9	City-State-Zip:	TORONTO ON M9L 1T9
Title	S		
Name	LOOMAR, ROBERTA		
Address	2400 NORTH COMMERCE PARKWAY, SUITE 400		

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: ALEX GLASENBERG

WESTON FL 33326

CFO

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2018 Secretary of State CC9243587339