2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 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:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2019

Secretary of State

0711719125CC

Officer/Director Detail:

Title DIRECTOR Title CFO

 Name
 GLASENBERG, ALEX
 Name
 GLASENBERG, ALEX

 Address
 150 SIGNET DRIVE
 Address
 150 SIGNET DRIVE

 City-State-Zip:
 TORONTO
 M9L 1T9
 City-State-Zip:
 TORONTO
 M9L 1T9

Title SECRETARY

Name LOOMAR, ROBERTA

Address 2400 NORTH COMMERCE PARKWAY,

SUITE 400

City-State-Zip: WESTON FL 33326

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

DIRECTOR

04/01/2019