2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2017
Secretary of State
CC4637880147

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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: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., 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

Officer/Director Detail :

Title	DP
Name	DESAI, JEREMY
Address	150 SIGNET DRIVE
City-State-Zip:	TORONTO ON M9L 1T9

Title	DT
Name	GLASENBERG, ALEX
Address	150 SIGNET DRIVE
City-State-Zip:	TORONTO ON M9L 1T9

Title	CFO
Name	GLASENBERG, ALEX
Address	150 SIGNET DRIVE
City-State-Zip:	TORONTO ON M9L 1T9

Title	VP
Name	ROCK, LARRY
Address	150 SIGNET DRIVE
City-State-Zip:	TORONTO ON M9L 1T9

Title	S
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 CFO 04/20/2017

Electronic Signature of Signing Officer/Director Detail — Date