2008 FOR PROFIT CORPORATION

FILED Apr 14, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P00000046782** 1. Entity Name SHORTY'S IV, INC. Principal Place of Business Mailing Address 9150 SW 87TH AVE., SUITE 205 2250 NW 87TH AVE -MIAMI, FL 33172 MIAMI, FL 33176 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-1016182 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENFIELD, ALAN E ESQ. Street Address (P.O. Box Number is Not Acceptable) 3766 N.E. 209 TERRACE AVENTURA, FL 33180 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Delete TITLE TITLE VASTURO, MARK NAME NAME 9150 SW 87 AVE., SUITE 205 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE JABLONSKI, GARY NAME NAME 9150 SW 87 AVE., SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 U00000897178 ☐ Change ☐ Addition 04/25/08-80037-014 158.75 ☐ Delete TITLE TITLE NAME KEARNS, MATTHEW NAME STREET ADDRESS 9150 SW 87 AVE., SUITE 205 STREET ADDRESS CiTY-ST-ZIP CITY+ST-7/P MIAMI, FL 33176 Change Change Addition ☐ Delete TIT) F TITLE VAN GHEEM, KENNETH NAME NAME STREET ADDRESS 9150 SW 87 AVE., SUITE 205 STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP MIAMI, FL 33176 ☐ Change Delete TITLE Addition TITLE IGLESIAS, ARTURO NAME NAME STREET ADDRESS STREET ADDRESS 9150 SW 87 AVE..SUITE 205 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 Addition Oelele TITLE ☐ Channe TITLE NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

· 4/9/08