

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093143

Entity Name: SHERIDAN 144, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

701 NW 62 AVENUE
SUITE 110
MIAMI, FL 33126

New Principal Place of Business:

C/O LIEBLER GONZALEZ PORTUONDO
44 WEST FLAGLER STREET, 25TH FLOOR
MIAMI, FL 33130

Current Mailing Address:

701 NW 62 AVENUE
SUITE 110
MIAMI, FL 33126

New Mailing Address:

C/O LIEBLER GONZALEZ PORTUONDO
44 WEST FLAGLER STREET, 25TH FLOOR
MIAMI, FL 33130

FEI Number: 75-3158639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBLER, J R
44 WEST FLAGLER STREET
25TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE A
Address: 701 NW 62 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GUTHARD, KEVIN
Address: 701 NW 62 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: GONZALEZ, JOSE A
Address: 701 NW 62 AVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: GONZALEZ, JOSEA A
Address: 701 NW 62 AVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE A
Address: 44 WEST FLAGLER STREET, 25TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: GUTHARD, KEVIN
Address: 44 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: GONZALEZ, JOSE A
Address: 44 WEST FLAGLER STREET, 25TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: T (X) Change () Addition
Name: GONZALEZ, JOSEA A
Address: 44 WEST FLAGLER STREET, 25TH FLOOR
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE A. GONZALEZ

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date