

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # P05000051475

1. Entity Name  
SHORES LAND DEVELOPMENT, INC.



Principal Place of Business  
277 GALEON COURT  
CORAL GABLES, FL 33143

Mailing Address  
13 SW 7TH ST  
MIAMI, FL 33130



01082008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
20-2720515

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

BOLANOS, JOSE A  
2121 PONCE DE LEON BLVD.  
SUITE 600  
CORAL GABLES, FL 33134

**DO NOT WRITE  
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

U000000334575

05/23/08 00038 004 150.00

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME ROSEN, WAYNE  
STREET ADDRESS 277 GALEON COURT  
CITY-ST-ZIP CORAL GABLES, FL 33143

TITLE ST  
NAME ROSEN, WAYNE  
STREET ADDRESS 277 GALEON COURT  
CITY-ST-ZIP CORAL GABLES, FL 33143

TITLE V  
NAME LATTERNER, MICHAEL  
STREET ADDRESS 13 SW 7TH STREET  
CITY-ST-ZIP MIAMI, FL 33130

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/08

Date

305-372-1266

Daytime Phone

Michael Latterner