

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090573

FILED
Apr 04, 2011
Secretary of State

Entity Name: SHORTLAND CORPORATION.

Current Principal Place of Business:

6400 SW 37TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6400 SW 37TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-3224586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLAN, JOSE A
6400 SW 37TH STREET
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TILLAN, JOSE A
Address: 7630 SW 19TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: PEREZ, FERNANDO
Address: 6400 SW 37TH STREET
City-St-Zip: MIAMI, FL 33155 US

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: JOSE A TILLAN

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date