

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130804

Entity Name: SHERIDAN 62, INC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

701 NW 62 AVE
SUITE 110
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 NW 62 AVE
SUITE 110
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3508081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE A
701 NW 62 AVE
110
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LIEBLER, J R
44 WEST FLAGLER STREET
25TH FLOOR
MIAMI, FL 33130 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: J. RANDOLPH LIEBLER

03/31/2008

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 AVE #110
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GUTHARD, KEVIN M
Address: 609 E SHERIDAN STREET #103
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: HERNANDEZ, AGUSTIN
Address: 701 NW 62 AVENUE #110
City-St-Zip: MIAMI, FL 33126

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

Title: T (X) Delete
Name: FERNANDEZ, CARLOS
Address: 701 NW 62 AVE #110
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: FERNANDEZ, CARLOS
Address: 701 NW 62 AVE #110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GONZALEZ, JOSE A
Address: 701 NW 62 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: GONZALEZ, JOSE A
Address: 701 NW 62 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/31/2008

Electronic Signature of Signing Officer or Director

Date