

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012443

Entity Name: SHERIDAN MANOR, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2415 N 20 TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2415 N 20 TH AVENUE
HOLLYWOOD, FL 33020 UN

Current Mailing Address:

16425 COLLINS AVE
#2412
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, LANA
16425 COLLINS AVE
#2412
SUNNY ISLES, FL 33160 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: P
Name: KAGAN, SVETLANA
Address: 16425 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: LYUDIN, YURY
Address: 329 SE 3RD STREET, APT S502
City-St-Zip: HALLANDALE, FL 33009

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: LANA KAGAN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date