2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043742

Entity Name: SHOP SAWGRASS, INC.

Current Principal Place of Business:

12801 W SUNRISE BLVD # 803

SUNRISE, FL 33323

Current Mailing Address:

1121 WASHINGTON AVE MIAMI BEACH, FL 33139 US

FEI Number: 26-2530062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANANES, YANIV 1121 WASHINGTON AVE. MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC0400725533

Officer/Director Detail:

Title F

Name SANANES, YANIV

Address 1121 WASHINGTON AVE City-State-Zip: MIAMI BEACH FL 33139

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.

Ρ

SIGNATURE: YANIV SANANES