

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002101

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** SOUTH BEACH CELTICS INC.

**Current Principal Place of Business:**

350 BISCAYNE BLVD  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

350 BISCAYNE BLVD  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 27-5372828

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIPMAN, MICHAEL J  
2141 SECOFFEE ST  
MIAMI, FL 33133 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: LIPMAN, MICHAEL J  
Address: 2141 SECOFFEE ST  
City-St-Zip: MIAMI, FL 33133

Title: VP  
Name: CALLOWAY, PHILLIP  
Address: 350 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

Title: COO  
Name: ZERPA, ALVARO  
Address: 350 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL LIPMAN

PRES

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date