

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115455

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** SOUTH BAYSHORE DRIVE COMPANY

**Current Principal Place of Business:**

2715 TIGERTAIL AVE  
APT #302  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

520 BRICKELL KEY DRIVE  
OFFICE SUITE O-305  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-1090840      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BENITEZ, VILMA  
520 BRICKELL KEY DRIVE  
OFFICE SUITE O-305  
MIAMI, FL 33131 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, S  
Name: BENITEZ, VILMA  
Address: 520 BRICKELL KEY DRIVE, OFFICE STE O-305  
City-St-Zip: MIAMI, FL 33131

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: VILMA BENITEZ

P, S

01/06/2012

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

\_\_\_\_\_ Date