

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099338

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH BEACH LIVING ROOM, INC

Current Principal Place of Business:

671 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

671 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3671780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RICHARD J ESQ
TWO DATRAN CENTER
9130 S. DADELAND BLVD., PH 1-C
MIAMI, FL 33156 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: MATA, FRANCISCO K
Address: 671 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: ANASTASIADIS, ISSAK
Address: 671 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: MOSKOW, JOEL S
Address: 671 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: MOSKOW, SCOTT A
Address: 671 WASHINGTON AVENUE
City-St-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.

SIGNATURE: ISSAK ANASTASIADIS

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date