2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: SOUTH BEACH TOURIST INFORMATION CENTER, INC.

Current Principal Place of Business:

960 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVE
#2910
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-3949951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERVAT, JORGE
6365 COLLINS AVE
#2910
MIAMI BEACH,, FL 33141 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: SERVAT, JORGE
Address: 6365 COLLINS AVE #2910
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: FERNANDEZ, LUIS
Address: 6365 COLLINS AVENUE #2910
City-St-Zip: MIAMI BEACH, FL 33141 US

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: LUIS FERNANDEZ VP 04/28/2011

Electronic Signature of Signing Officer or Director Date