

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031175

Entity Name: R & W SOUTH BEACH, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

5520 SW 80TH ST
MIAMI, FL 33143

New Principal Place of Business:

7301 SW 57 COURT
SUITE 170
MIAMI, FL 33143

Current Mailing Address:

5520 SW 80TH ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DARROW, KENNETH F ESQ
8440 S DIXIE HWY SUITE 901
MIAMI, FL 33143 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: D
Name: MENDES, WENDY E
Address: 5520 SW 80TH ST
City-St-Zip: MIAMI, FL 33143

Title: D
Name: GRIFFITHS, RICHARD H
Address: 5520 SW 80TH ST
City-St-Zip: MIAMI, FL 33143

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: RICHARD GRIFFITHS

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date