

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056147

FILED
Jan 31, 2011
Secretary of State

Entity Name: SOUTH BEACH SOUND SPECIAL EVENTS CONSULTANT, INC.

Current Principal Place of Business:

15575 SW 17 ST
DAVIE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15575 SW 17 ST
DAVIE, FL 33326

New Mailing Address:

FEI Number: 65-0933064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMBERT, ANGEL
15575 SW 17 ST
FORT LAUDERDALE, FL 33326 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: UMBERT, ANGEL
Address: 15575 SW 17 ST
City-St-Zip: DAVIE, FL 33326

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: ANGELO UMBERT

P

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date