

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21806

FILED
May 01, 2012
Secretary of State

Entity Name: SOUTH BEACH MORTGAGE AND INVESTMENT, CORP.

Current Principal Place of Business:

1 N.E. 1ST STREET
SUITE 700
MIAMI, FL 33132 US

New Principal Place of Business:

100 S.E. SECOND STREET
SUITE 2700
MIAMI, FL 33131 US

Current Mailing Address:

1 N.E. 1ST STREET
SUITE 700
MIAMI, FL 33132 US

New Mailing Address:

271 MADISON AVE.
SUITE 1404
NEW YORK, NY 10016 US

FEI Number: 65-0319453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDI R. ROSEN, P.A.
1 N.E. 1ST STREET
SUITE 700
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KAUFFMAN, RONALD H
100 S.E. SECOND STREET
SUITE 2700
MIAMI, FL 33131 US

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: RONALD H. KAUFFMAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ROSEN, STEVEN A
Address: 271 MADISON AVE. #1404
City-St-Zip: NEW YORK, NY 10016

Title: VPD
Name: ROSEN, WENDI R
Address: P.O. BOX 190185
City-St-Zip: MIAMI BEACH, FL 33119

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: WENDI R. ROSEN

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date