

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002101

Entity Name: SOUTH BEACH CELTICS INC.

Current Principal Place of Business:

350 BISCAYNE BLVD
MIAMI, FL 33132

Current Mailing Address:

350 BISCAYNE BLVD
MIAMI, FL 33132

FEI Number: 27-5372828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPMAN, MICHAEL J
2141 SECOFFEE ST
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LIPMAN, MICHAEL J
Address 2141 SECOFFEE ST
City-State-Zip: MIAMI FL 33133

Title VP
Name CALLOWAY, PHILLIP
Address 350 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33132

Title COO
Name ZERPA, ALVARO
Address 350 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33132

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL LIPMAN

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date