2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033066

Entity Name: SB III MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

2499 GLADES ROAD 210 BOCA RATON, FL 33431

Current Mailing Address:

2499 GLADES ROAD 210 BOCA RATON, FL 33431

FEI Number: 26-4693138

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J 2499 GLADES ROAD 210 BOCA RATON, FL 33431 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

Officer/Director Detail :

Title	P
Name	BIANCHINI, SAMUEL III
Address	2499 GLADES ROAD, #210
City-State-Zip:	BOCA RATON FL 33431

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.

PRES

SIGNATURE: SAMUEL BIANCHINI

Electronic Signature of Signing Officer/Director Detail

FILED Mar 18, 2013 Secretary of State CC2553953824

Certificate of Status Desired: No

Date

03/18/2013

Date