2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000021999

Entity Name: G SOUTH BEACH CORP.

Current Principal Place of Business:

C/O 201 S. BISCAYNE BLVD.

SUITE 800 MIAMI, FL 33131

Current Mailing Address:

C/O 201 S. BISCAYNE BLVD.

SUITE 800

MIAMI, FL 33131 US

FEI Number: 99-0374307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 201 S. BISCAYNE BLVD. SUITE 800

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: MANUEL A PEREZ 05/16/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

DIRECTOR, PRESIDENT, SECRETARY Title

PARADA ABATE, CARLOS A. Name C/O 201 S. BISCAYNE BLVD. Address

SUITE 800

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARLOS A. PARADA ABATE

PRESIDENT

FILED May 16, 2019

Secretary of State

6183541329CC

Date

05/16/2019