2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067343

Entity Name: 120 SOUTH BEACH, INC.

Current Principal Place of Business:

900 BICAYNE BLVD STE 5706

MIAMI, FL 33132

Current Mailing Address:

PO BOX 310247 MIAMI, FL 33231

FEI Number: 46-0693992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRO, JOSE F 2520 NW 97 AVE 120 MIAMI, FL 33172 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

FILED Mar 19, 2013

Secretary of State

CC9606683959

Officer/Director Detail:

Title F

Name CALAMA, ISABEL

Address 900 BICAYNE BLVD STE 5706

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 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