2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034679

Entity Name: OUT OF SOUTH BEACH, INC.

Current Principal Place of Business:

5742 NW 46 DRIVE

CORAL SPRINGS, FL 33067

Current Mailing Address:

5742 NW 46 DRIVE

CORAL SPRINGS, FL 33067

FEI Number: 65-0957750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAHAN, JACOB 5742 NW46DR.

CORAL SPRINGS, FL 33067 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 31, 2013

Secretary of State

CC0428872339

Officer/Director Detail:

Title P Title VP

NameDAHAN, JACOBNameDAHAN, ROSANNAAddress5742 NW 46 DR.Address5742 NW 46 DR.

City-State-Zip: CORAL SPRINGS FL 33067 City-State-Zip: CORAL SPRINGS FL 33067

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: JACOB DAHAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/31/2013 Date