

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21806

FILED
Jan 23, 2020
Secretary of State
1559856234CC

Entity Name: SOUTH BEACH MORTGAGE AND INVESTMENT, CORP.

Current Principal Place of Business:

C/O STEVEN ROSEN
1120 AVENUE OF THE AMERICAS 4TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

C/O STEVEN ROSEN
1120 AVENUE OF THE AMERICAS 4TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 65-0319453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFFMAN, RONALD H
2 S BISCAYNE BLVD
3400
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTSD
Name ROSEN, STEVEN A
Address C/O STEVEN ROSEN
 1120 AVENUE OF THE AMERICAS 4TH
 FLOOR
City-State-Zip: NEW YORK NY 10036

Title VPD
Name ROSEN, WENDI R
Address P.O. BOX 190185
City-State-Zip: MIAMI BEACH FL 33119

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: STEVEN ROSEN

PRESIDENT

01/23/2020

Electronic Signature of Signing Officer/Director Detail

Date