

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21806

Entity Name: SOUTH BEACH MORTGAGE AND INVESTMENT, CORP.

Current Principal Place of Business:

135 EASTERN PARKWAY 9K
BROOKLYN, NY 11238

Current Mailing Address:

135 EASTERN PARKWAY 9K
BROOKLYN, NY 11238 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 | PRESIDENT | Title | VP |
| Name | ROSEN, STEVEN A | Name | ROSEN, WENDI R |
| Address | 135 EASTERN PARKWAY 9K | Address | P.O. BOX 190185 |
| City-State-Zip: | BROOKLYN NY 11238 | 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

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date