2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2016
Secretary of State
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Entity Name: SOUTH BEACH MORTGAGE AND INVESTMENT, CORP.

Current Principal Place of Business:

C/O STEVEN ROSEN
271 MADISON AVENUE SUITE 1404
NEW YORK, NY 10016

Current Mailing Address:

271 MADISON AVE.
SUITE 1404
NEW YORK, NY 10016 US

FEI Number: 65-0319453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFFMAN, RONALD H
100 S.E. SECOND STREET
SUITE 2700
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	Title	VPD
Name	ROSEN, STEVEN A	Name	ROSEN, WENDI R
Address	271 MADISON AVE. #1404	Address	P.O. BOX 190185
City-State-Zip:	NEW YORK NY 10016	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 03/03/2016

Electronic Signature of Signing Officer/Director Detail — Date