

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21806

Entity Name: SOUTH BEACH MORTGAGE AND INVESTMENT, CORP.

Current Principal Place of Business:

100 S.E. SECOND STREET
SUITE 2700
MIAMI, FL 33131

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
Name ROSEN, STEVEN A
Address 271 MADISON AVE. #1404
City-State-Zip: NEW YORK NY 10016

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 A. ROSEN

PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date