

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10319

FILED
Apr 29, 2012
Secretary of State

Entity Name: SANCTUARY SOUTH BEACH, INC.

Current Principal Place of Business:

1745 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% ABRAHAM GALBUT, P.A., 4770 BISCAYNE BLVD
640
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2232679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A.
4770 BISCAYNE BLVD
400
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GALBUT, ABRAHAM A.
4770 BISCAYNE BLVD
1400
MIAMI, FL 33137 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: V,D
Name: GALBUT, RUSSELL
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: PSD
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD., SUITE 1400
City-St-Zip: MIAMI, FL 33137

Title: VTD
Name: MENIN, KEITH
Address: 1745 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ABRAHAM A GALBUT

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date