

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35721

FILED
Mar 13, 2008
Secretary of State

Entity Name: SOUTH BEACH STYLE, INC.

Current Principal Place of Business:

1674 MERIDIAN AVENUE
SUITE 100
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

515 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1674 MERIDIAN AVENUE
SUITE 100
MIAMI BEACH, FL 33139 US

New Mailing Address:

515 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0169458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, DANIEL R
1674 MERIDIAN AVENUE
SUITE 100
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOWMAN, DANIEL R
515 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOWMAN, DANIEL R
Address: 1674 MERIDIAN AVENUE #100
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOWMAN, DANIEL R
Address: 515 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL BOWMAN

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date