2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

address, with all other like empe

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # L69293 1. Entity Name SOUTH BEACH INDUSTRIES, INC. Principal Place of Business Mailing Address 1025 ALTON RD. 1025 ALTON RD. MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0229502 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAFARO, JOSEPH G. Street Address (P.O. Box Number is Not Acceptable) 1025 ALTON RD, #602 MIAMI BEACH FL 33139 Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOIE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 DΡ ☐ Addition ☐ Delete TITLE NAME CAFARO, JOSEPH NAME STREET ADDRESS 1025 ALTON RD. #602 STREET ADDRESS MIAMI FL 33139 CITY ST-ZIP CHY ST ZIP 1100000320723 THILE Delete Change ☐ Addition CABALLERO, CARLOS NAME NAME 04/21/05-80050-001 150.00 2100 PRAIRIE AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33139 CITYLISTI ZIP CHY ST ZIP ☐ Delete ☐ Change Addition MULE HILE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 11116 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST- UP HIDE ☐ Delete шь Change | ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Change Addition HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED