

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23467

Entity Name: SOUTH BEAR, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1950 HAYES STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1950 HAYES STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2613728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHAROFF, ALAN
1950 HAYES STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SACHAROFF, ALAN
Address: 1950 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD
Name: IBBA, ALBERTO
Address: 10206 NW 53 CT
City-St-Zip: CORAL SPRINGS, FL 33076

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: ALAN SACHAROFF

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date