

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043496

FILED
Jul 16, 2008
Secretary of State

Entity Name: SOUTH FLORIDA BEACH PROPERTIES, INC.

Current Principal Place of Business:

3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

21170 N.E. 22ND COURT
MIAMI, FL 33180 US

Current Mailing Address:

3428 N. OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

21170 N.E. 22ND COURT
MIAMI, FL 33180 US

FEI Number: 65-1008681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUF, ROBERT
3428 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROSEN, LAWRENCE N
21170 N.E. 22ND COURT
MIAMI, FL 33180 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: LAWRENCE N. ROSEN

07/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNOVITZ, NEIL
Address: 4996 PLACE DE LA SAVANE, SUITE #101
City-St-Zip: MONTREAL, CANADA, QB H4P 126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL ARNOVITZ

D

07/16/2008

Electronic Signature of Signing Officer or Director

Date