

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059136

Entity Name: SOUTHBEACHCONDOS.COM, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
PH
DORAL, FL 33172

New Principal Place of Business:

8800 NW 23RD STREET
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172

New Mailing Address:

8800 NW 23RD STREET
DORAL, FL 33172

FEI Number: 65-1043978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPA, LUCIANO H
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RAPPA, LUCIANO H
8800 NW 23RD STREET
DORAL, FL 33172 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: LUCIANO H. RAPPA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MENESES, ROBERT
Address: 9600 NW 25TH STREET, PH
City-St-Zip: DORAL, FL 33172

Title: PRES () Delete
Name: RAPPA, LUCIANO
Address: 3001 NW 99TH AVENUE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENESES, ROBERT
Address: 8800 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

Title: PRES (X) Change () Addition
Name: RAPPA, LUCIANO
Address: 8800 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

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: LUCIANO H. RAPPA

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date