

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000064917

Entity Name: SOUTH OCEAN HOLDINGS, INC.

FILED
Nov 19, 2005
Secretary of State

Current Principal Place of Business:

510 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

510 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0618958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 33131 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: PSTD () Delete
Name: SIEGEL, BERNARD
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: OLIVIERI, ALESSANDRA
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: DA SILVA, IVONE MARIA
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: SIEGEL, BERNARD
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: P (X) Change () Addition
Name: CIACCIO, ANDREA
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BERNARD SIEGEL

V

11/19/2005

Electronic Signature of Signing Officer or Director

Date