

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069436

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: SOUTH BEACH HOTELS I, INC.

## Current Principal Place of Business:

180 ISLAND DRIVE  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

180 ISLAND DRIVE  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 65-1056140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, FRANCISCO M  
555 NE 15TH ST SUITE 934  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MARTINEZ MIYASHIKI, FRANCISCO M  
555 NE 15TH ST SUITE 934  
KEY BISCAYNE, FL 33149 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: FRANCISCO M.MARTINEZ MIYASHIKI  
Electronic Signature of Registered Agent

04/25/2009  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTINEZ-CELEIRO, FRANCISCO  
Address: 180 ISLAND DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: MIYASHIKI, EVA  
Address: 180 ISLAND DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCISCO MARTINEZ CELEIRO  
Electronic Signature of Signing Officer or Director

PRES

04/25/2009  
Date