

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069436

FILED  
Apr 05, 2010  
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 MIYASHIKI, FRANCISCO M  
555 NE 15TH ST SUITE 934  
KEY BISCAYNE, FL 33149 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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:** FRANCISCO MARTINEZ-CELEIRO

D

04/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date