

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071520

Entity Name: OLIVER SOUTH BEACH, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1776 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

ONE GROVE ISLE DR.
1206
COCONUT GROVE, FL 33133

New Mailing Address:

POBOX
398435
MIAMI BEACH, FL 33239

FEI Number: 65-1033335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYAT, BOB B
ONE GROVE ISLE DR.
1206
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HEYAT, BOB B
1776 COLLINS AVE.,
MIAMI BEACH, FL 33139 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: BOB B HEYAT

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEYAT, BOB B
Address: ONE GROVE ISLE DR.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEYAT, BOB B
Address: 1776 COLLINS AVENUE
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 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: BOB B HEYAT

MGR

01/08/2007

Electronic Signature of Signing Officer or Director

Date