

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113226

FILED
Jul 31, 2012
Secretary of State

Entity Name: SOUTH BEACH CIRCUS PRODUCTION, INC.

Current Principal Place of Business:

7601 E. TREASURY DR #705
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7601 E. TREASURY DR SUITE 1605
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7601 E. TREASURY DR #705
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7601 E. TREASURY DR SUITE 1605
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1061384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, PEDRO
7601 E. TREASURE DR #705
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BECERRA, PEDRO
7601 E. TREASURE DR 1605
NORTH BAY VILLAGE, FL 33141 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: PEDRO BECERRA

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BECERRA, PEDRO F
Address: 7601 E. TREASURY DR SUITE 1605
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: PEDRO BECERRA

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07/31/2012

Electronic Signature of Signing Officer or Director

Date