

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028211

FILED
Apr 24, 2007
Secretary of State

Entity Name: SOUTH BAY CORNERS, INC.

Current Principal Place of Business:

18151 N.E. 31 COURT #201
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18151 N.E. 31 COURT #201
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 04-3647473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVENUE
SUITE 3000
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, OLIVER
Address: 18151 NE 31 COURT
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: WASHINGTON, LYNN
Address: 701 BRICKELL AVE., STE. 3000
City-St-Zip: MIAMI, FL 33131

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 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: OLIVER L. GROSS

DIR

04/24/2007

Electronic Signature of Signing Officer or Director

Date