2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000063839 SOUTH BEACH COMMERCIAL CORNER INC. Principal Place of Business Mailing Address 1655 DREXEL AVENUE 1655 DREXEL AVENUE SUITE 212 SUITE 212 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3687118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASERSTEIN, CARLOS DO NOT WRITE 1655 DREXEL AVENUE **SUITE 212** IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE WASERSTEIN, CARLOS NAME STREET ADDRESS 1655 DREXEL AVENUE, SUITE 212 CITY-ST-ZIP MIAMI BEACH, FL 33139 U0**000**00357787 TD TITLE 05/04/05-80088-011 158,75 WASERSTEIN, JAIME NAME STREET ADDRESS 1655 DREXEL AVENUE, SUITE 212 CITY - ST-ZIP MIAMI BEACH, FL 33139 TITLE WASERSTEIN, DANIEL NAME 1655 DREXEL AVE. #212 STREET ADDRESS DO NOT WRITE CITY - ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED