2006 FOR PROFIT CORPORATION

FILED . May 01, 2006 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P02000063839 1. Entity Name 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 04202006 No Chg-P CR2E034 (11/05) 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME WASERSTEIN, CARLOS STREET ADDRESS 1655 DREXEL AVENUE, SUITE 212 CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000554114 05/15/06-80078-023 158.75 TD TITLE NAME WASERSTEIN, JAIME STREET ADDRESS 1655 DREXEL AVENUE, SUITE 212 CITY-ST-ZIP MIAMI BEACH, FL 33139 SD TITLE WASERSTEIN, DANIEL NAME STREET ADDRESS 1655 DREXEL AVE. #212 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 exemptions contained 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 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 criticates where the object is regort 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 life empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> SIGNATION OFFICER OR DIRECTOR