

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082271

Entity Name: SUNBEACH GROUP, CORP.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVENUE
15 P
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 402944
MIAMI BEACH, FL 33140

New Principal Place of Business:

6039 COLLINS AVENUE
1505
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZONI, ENRIQUE LUIS
5600 COLLINS AVENUE
15 P
MIAMI BEACH, FL 33140 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: BENZONI, ENRIQUE LUIS
Address: 5600 COLLINS AVENUE UNIT 15 P
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: MAINELLA, NICOLAS
Address: 141 NE 3RD AVE - STE 406
City-St-Zip: MIAMI, FL 33132

Title: DR () Delete
Name: DUPUY, VICTORIA DELIA
Address: 7441 WAYNE AVE # 12 M
City-St-Zip: MIAMI BEACH, FL 33141

Title: DR () Delete
Name: GARDELLINI, RITA
Address: 141 NE 3RD AVE - STE 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE BENZONI

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date