

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135584

FILED
Jun 03, 2008
Secretary of State

Entity Name: SOUTH BEACH LAUNDRY, INC.

Current Principal Place of Business:

C/O HISPANIOLA MANAGEMENT CORP.
777 BRICKELL AVENUE, SUITE 704
MIAMI, FL 33131

New Principal Place of Business:

920 ALTON RD
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O HISPANIOLA MANAGEMENT CORP.
777 BRICKELL AVENUE, SUITE 704
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0498690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAX, MICHAEL
C/O HISPANIOLA MANAGEMENT CORP.
777 BRICKELL AVENUE, SUITE 704
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BAX, MICHAEL
Address: 622 VELARDE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/D () Delete
Name: MICHALAKAKIS, ANGELICA
Address: 622 VELARDE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BAX, MICHAEL
Address: 777 BRICKELL AVE STE 704
City-St-Zip: MIAMI, FL 33131

Title: VP/D (X) Change () Addition
Name: MICHALAKAKIS, ANGELICA
Address: 777 BRICKELL AVE STE 704
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL BAX

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06/03/2008

Electronic Signature of Signing Officer or Director

Date