

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135584

Entity Name: SOUTH BEACH LAUNDRY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

920 ALTON RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O HISPANIOLA MANAGEMENT CORP.
201 S. BISCAYNE BLVD. SUITE 2819
MIAMI, FL 33131

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:

BAX, MICHAEL
C/O HISPANIOLA MANAGEMENT CORP.
201 S BISCAYNE BLVD. SUITE 2819
MIAMI, FL 33131 US

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: MICHAEL BAX

05/01/2009

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: 777 BRICKELL AVE STE 704
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BAX, MICHAEL
Address: 201 S. BISCAYNE BLVD. SUITE 2819
City-St-Zip: MIAMI, FL 33131

Title: VP/D (X) Change () Addition
Name: MICHALAKAKIS, ANGELICA
Address: 201 S. BISCAYNE BLVD. SUITE 2819
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

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date