## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000069879

Entity Name: SOUTH BEACH CONSULTING, INC.

108 2ND TERRACE, DILIDO ISLAND

MIAMI BEACH, FL 33139

Address:

City-St-Zip:

FILED Feb 17, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 108 2ND TERRACE DILIDO ISLAND MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 108 2ND TERRACE DILIDO ISLAND MIAMI BEACH, FL 33139 FEI Number: 20-1084818 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JIMENEZ, RAFAEL 108 2ND TERRACE, DILIDO ISLAND DILIDO ISLAND MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition JIMENEZ, RAFAEL Name: Name: 108 2ND TERRACE, DILIDO ISLAND Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: JIMENEZ. PAULA 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: RAFAEL JIMENEZ PD 02/17/2006