

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTH BEACHES REAL ESTATE PROFESSIONALS INC.

Current Principal Place of Business:

150 153RD AVE
202
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

150 153RD AVE
202
MADEIRA BEACH, FL 33708

New Mailing Address:

24 MARINA TERR
TREASURE ISLAND, FL 33706

FEI Number: 20-1307049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSEL, ANNA M
150 153 AVE
202
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

HENSEL, ANNA M
24 MARINA TERR
TREASURE ISLAND, FL 33706 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: ANNA HENSEL

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENSEL, ANNA M
Address: 24 MARINA TERR
City-St-Zip: TERASURE ISLAND, FL 33706

I hereby 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 all other like empowered.

SIGNATURE: ANNA HENSEL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date