

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014816

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH BEACH LAND INVESTMENTS, INC.

Current Principal Place of Business:

8131 BAYMEADOWS CIRCLE WEST
SUITE 204
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8131 BAYMEADOWS CIRCLE WEST
SUITE 204
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-4040379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BOULEVARD
SUITE 201, ST. MARK'S PLACE
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: D
Name: BAHRI, NABIL
Address: 8131 BAYMEADOWS CIRCLE WEST SUITE 204
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: BAHRI, ANDRE E
Address: 8131 BAYMEADOWS CIRCLE WEST SUITE 204
City-St-Zip: JACKSONVILLE, FL 32256

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: SOHA BAHRI

O.M.

04/30/2012

Electronic Signature of Signing Officer or Director

Date