2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029028

Entity Name: SOUTH BEACH SINGLES INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

945 NW 142ND ST 20401 NW 2ND AVE MIAMI, FL 33168 213

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

P.O. BOX 1656

MIAMI, FL 33238 US

FEI Number: 74-3165712 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:

DRIESSEN, ROTASHA
6755 NW 175TH LN
HIALEAH, FL 33015 US

DRIESSEN, ROTASHA
20401 NW 2ND AVE
213
MIAMI, FL 33169 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DRIESSEN, ROTASHA
Address: 20401 NW 2ND AVE STE 213

City-St-Zip: MIAMI, FL 33169

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: ROTASHA DRIESSEN CEO 04/24/2012