

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074021

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: SOUTH BEACH REAL ESTATE GROUP, INC.

## Current Principal Place of Business:

420 LINCOLN ROAD  
#324  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

420 LINCOLN ROAD  
#221  
MIAMI BEACH, FL 33139

## Current Mailing Address:

420 LINCOLN ROAD  
#324  
MIAMI BEACH, FL 33139

## New Mailing Address:

420 LINCOLN ROAD  
#221  
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGALADO, GISELA  
420 LINCOLN ROAD  
#324  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

REGALADO, JANET  
420 LINCOLN ROAD  
#221  
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: JANET REGALADO

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: REGALADO, JANET  
Address: 420 LINCOLN ROAD #324  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS ( ) Delete  
Name: SABAEA, CARRINGTON  
Address: 420 LINCOLN ROAD #324  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V (X) Change ( ) Addition  
Name: REGALADO, JANET  
Address: 420 LINCOLN ROAD #221  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/S (X) Change ( ) Addition  
Name: REGALADO, JANET  
Address: 420 LINCOLN ROAD #221  
City-St-Zip: MIAMI BEACH, FL 33139

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: JANET REGALADO

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date