

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074021

FILED
Feb 04, 2008
Secretary of State

Entity Name: SOUTH BEACH REAL ESTATE GROUP, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
#221
MIAMI BEACH, FL 33139

New Principal Place of Business:

3903 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

420 LINCOLN ROAD
#221
MIAMI BEACH, FL 33139

New Mailing Address:

3903 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 20-4938763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALADO, JANET
420 LINCOLN ROAD
#221
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGALADO, JANET
3903 ALTON ROAD
MIAMI BEACH, FL 33140 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

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: REGALADO, JANET
Address: 3903 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: T/S (X) Change () Addition
Name: REGALADO, JANET
Address: 3903 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

Title: D () Change (X) Addition
Name: MILONE, ANTHONY
Address: 3903 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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

02/04/2008

Electronic Signature of Signing Officer or Director

Date