2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098636

Entity Name: SOBEACH RENTALS INC.

FILED May 01, 2009 Secretary of State

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

1370 WASHINGTON AVENUE, 214 1370 WASHINGTON AVENUE MIAMI BEACH, FL 33139

212

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1370 WASHINGTON AVENUE, 214 1370 WASHINGTON AVENUE MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

FEI Number: 65-1286433 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:

MCRAE, ANTOINETTE MCRAE, ANTOINETTE 1801 CÓLLINS AVE 1370 WASHINGTON AVENUE,

MIAMI BEACH, FL 33139 US 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: ANTOINETTE MCRAE 05/01/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition MCRAE, ANTOINETTE Name: Name: MCRAE, ANTOINETTE Address: Address:

1801 COLLINS AVE STE 442 1370 WASHINGTON AVENUE, 212 City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANTOINETTE MCRAE **PRES** 05/01/2009