

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123533

FILED
Mar 21, 2012
Secretary of State

Entity Name: SOUTH BEACH CARRIERS INC

Current Principal Place of Business:

18937 NW 85TH COURT
UNIT 2802
MIAMI, FL 33015 US

New Principal Place of Business:

4117 SW 192 TERR
MIRAMAR, FL 33029 US

Current Mailing Address:

18937 NW 85TH COURT
UNIT 2802
MIAMI, FL 33015 US

New Mailing Address:

4117 SW 192 TERR
MIRAMAR, FL 33029 US

FEI Number: 20-5605808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MAURICIO R
18937 NW 85TH COURT
UNIT 2802
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MENDEZ, MAURICIO R
4117 SW 192 TERR
MIRAMAR, FL 33029 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, MAURICIO R
Address: 4117 SW 192 TERR
City-St-Zip: MIRAMAR, FL 33029 US

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: MAURICIO R MENDEZ

MR

03/21/2012

Electronic Signature of Signing Officer or Director

Date