

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060048

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTH BEACH ROADSTERS, INC.

Current Principal Place of Business:

14671 SW 136 PLACE
MIAMI, FL 33186

New Principal Place of Business:

13865 SW 142 AVENUE
MIAMI, FL 33186

Current Mailing Address:

14671 SW 136 PLACE
MIAMI, FL 33186

New Mailing Address:

13865 SW 142 AVENUE
MIAMI, FL 33186

FEI Number: 26-0212526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAL, FABIAN A
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL, FERNANDEZ
13865 SW 142 AVENUE
MIAMI, FL 33186 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: MICHAEL FERNANDEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: MICHAEL, FERNANDEZ
Address: 13865 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MICHAEL FERNANDEZ

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date