

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061654

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH BEACH ELECTRIC, INC.

Current Principal Place of Business:

6400 SW 22 STREET
MIAMI, FL 33155

New Principal Place of Business:

5757 BLUE LAGOON DRIVE
350
MIAMI, FL 33126

Current Mailing Address:

6400 SW 22 STREET
MIAMI, FL 33155

New Mailing Address:

5757 BLUE LAGOON DRIVE
350
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, ERIKA H
6400 SW 22 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARQUETTI, BERNARDO
5757 BLUE LAGOON DRIVE
350
MIAMI, FL 33126 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: BERNARDO MARQUETTI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, ERIKA H
Address: 6400 SW 22 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUETTI, BERNARDO
Address: 5757 BLUE LAGOON DRIVE SUITE 350
City-St-Zip: MIAMI, FL 33126 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: BERNARDO MARQUETTI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date