

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110372

Entity Name: SOUTH BAY FL, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD., 4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1775 BROADWAY
SUITE 511
NEW YORK, NY 10019

Current Mailing Address:

1111 LINCOLN RD., 4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN RD
4TH FL
MIAMI BEACH, FL 33139

FEI Number: 26-1248407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, BART
1111 LINCOLN RD., 4TH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

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: MR () Change (X) Addition
Name: MELVIN, STEPHEN E
Address: 40 WOODLAND DRIVE
City-St-Zip: RYE BROOK, NY 10573

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: STEPHEN MELVIN

MR.

07/14/2008

Electronic Signature of Signing Officer or Director

Date