

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110372

Entity Name: SOUTH BAY FL, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

200 WEST 57TH STREET
SUITE 1101
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD
4TH FL
MIAMI BEACH, FL 33139

New Mailing Address:

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
SUITE 400
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

OFFICERS AND DIRECTORS:

Title: MR
Name: SWEIGART, JOSEPH M
Address: 180 W HOUSTON ST, APT 10E
City-St-Zip: NEW YORK, NY 10014

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: JOSEPH SWEIGART

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date