

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131045

Entity Name: SOUTHBEACH LIPODISSOLVE, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVE.
SUITE 601
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

8668 NAVARRE PARKWAY
#275
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 26-1556595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, ADAM S
3909 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 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: P () Delete
Name: HUMPHREY, JEFF
Address: 8668 NAVARRE PKWY #275
City-St-Zip: NAVARRE, FL 32566

Title: S () Delete
Name: GRAMANZINI, MASSIMO
Address: 8668 NAVARRE PARKWAY #275
City-St-Zip: NAVARRE, FL 32566

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SAIDI, ARDIVAN
Address: 8668 NAVARRE PKWY #275
City-St-Zip: NAVARRE, FL 32566

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: JEFF HUMPHREY

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date