2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011322

Entity Name: SANDYBEACH ENTERPRISES, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 PAN AMERICAN D 3400 PAN AMERICAN DR MIAMI, FL 33133 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

PO BOX 013532 PO BOX 425 MIAMI, FL 33101 MIAMI, FL 33233

FEI Number: 26-2287567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67 CT N LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JAKOB, MICHAEL A

 Address:
 26125 GYPSY ROSE LN.

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

Title: [

 Name:
 JAKOB, SANDRA L

 Address:
 26125 GYPSY ROSE LN.

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

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: SANDRA L JAKOB SECR 04/12/2012