

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042303

FILED
Jan 08, 2010
Secretary of State

Entity Name: SINS OF SOUTH BEACH INC.

Current Principal Place of Business:

420 LINCOLN ROAD
6C
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1750 MICHIGAN AVE.
MIAMI BEACH, FL 33139 US

Current Mailing Address:

420 LINCOLN ROAD
6C
MIAMI BEACH, FL 33139 US

New Mailing Address:

1750 MICHIGAN AVE.
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

ENGELMAN, JERROLD
420 LINCOLN ROAD
SUITE 6C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAOUD, ARNOLD A P
1750 MICHIGAN AVE.
MIAMI BEACH, FL 33139 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: ARNOLD ALEX DAOUD

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAOUD, ARNOLD A P
Address: 1750 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: DAOUD, ALEXANDER A
Address: 1750 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139 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: ARNOLD ALEX DAOUD

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date