2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066126

US

Entity Name: SOTA BEACH INC

FILED Mar 16, 2012 Secretary of State

Date

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

25 SE 2 AVE C/O SUAREZ VEGA 25 SE 2 AVE

410 410

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

25 SE 2 AVE C/O SUAREZ VEGA 25 SE 2 AVE

410

MIAMI, FL 33131 US

FEI Number: 26-2979416 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:

VEGA, JOSE M 25 SE 2 AVE 410

MIAMI, FL 33131

MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: SPD

Name: SIERRA, RAMIRO F

Address: C/O SUAREZ VEGA 25 SE 2 AVE 410

City-St-Zip: MIAMI, FL 33131 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: RAMIRO SIERRA P 03/16/2012