

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071667

Entity Name: SANDEL BEACH CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

685 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

20507 NE 9 PL
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-3089827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISIS VALLE, P.A.
150 SE 2ND AVENUE
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GEORGE SAENZ
45 SW 24 RD
MIAMI, FL 33129 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: GEORGE SAENZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SANTURIAN, RUBEN
Address: 685 WASHINGTON AV
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPT
Name: FELPETO, MARIA CRISTINA
Address: 685 WASHINGTON AVENUE
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: MARIA CRISTINA FELPETO

OFF

04/30/2012

Electronic Signature of Signing Officer or Director

Date