

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 14, 2010
Secretary of State

Entity Name: F.S. SOUTH BEACH VENTURE GROUP, INC.

Current Principal Place of Business:

1900 CORAL WAY
SUITE 306
MIAMI, FL 33145 US

New Principal Place of Business:

650 EUCLID AVENUE
UNIT 104
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O ADELMAN KATZ&MOND 230 WEST 41ST ST
15TH FLOOR
NEW YORK, NY 10036 US

New Mailing Address:

REINHARDT LLP 44 WALL STREET
10TH FL
NEW YORK, NY 10005 US

FEI Number: 26-3199193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD
515 EAST PARK AVENUE
TALL, FL 32301 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: D
Name: SCADUTO, ALBERTO
Address: C/OREINHARDT, LLP, 44 WALL ST., 10TH STREET
City-St-Zip: NEW YORK, NY 10005

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: ALBERTO SCADUTO

MGR

07/14/2010

Electronic Signature of Signing Officer or Director

Date