

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000077788

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

650 EUCLID AVENUE  
UNIT 104  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

D

02/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date