

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2012
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:

650 EUCLID AVENUE
UNIT 207
MIAMI BEACH, FL 33139 US

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 (X)**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD
155 OFFICE PLAZA DRIVE
TALLAHASSEE, 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

MRG

01/19/2012

Electronic Signature of Signing Officer or Director

Date