

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062220

FILED
Feb 22, 2010
Secretary of State

Entity Name: SOUTH BEACH SUPPLEMENTS AND HEALTH CORP

Current Principal Place of Business:

11847 162ND PLACE N
JUPITER, 33478

New Principal Place of Business:

11847 162ND PLACE N
JUPITER, FL 33478

Current Mailing Address:

11847 162ND PLACE N
JUPITER, 33478

New Mailing Address:

728 W ST AUGUSTINE ST
APT C
TALLAHASSEE, FL 32304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, JAMES R
11847 162ND PLACE N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

FOSTER, JAMES R
728 W ST AUGUSTINE ST
APT C
TALLAHASSEE, FL 32304 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: JAMES R FOSTER

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, JAMES R
Address: 728 W ST AUGUSTINE ST APT C
City-St-Zip: TALLAHASSEE, FL 32304

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: JAMES R FOSTER

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date