

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065406

FILED
Apr 01, 2010
Secretary of State

Entity Name: SOUTH BEACH HONEYS, INC.

Current Principal Place of Business:

218 SE 14 ST.
2202
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

218 SE 14 ST.
2202
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1009998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PACHECO, JORGE A
218 SE 14 ST.
2202
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PACHECO, JORGE P
Address: 218 SE 14 ST # 2202
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MERTIL, GUERBY
Address: 4141 NAUTILUS DR.
City-St-Zip: MIAMI BEACH,, FL 33140

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: JORGE A PACHECO

PRES

04/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date