

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103309

FILED
Apr 22, 2011
Secretary of State

Entity Name: SOUTH BEACH HOSPITALITY SOLUTION, INC.

Current Principal Place of Business:

10000 GATE PARKWAY NORTH
2113
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

1754 TALL TREE DRIVE EAST
JACKSONVILLE, FL 32246 US

Current Mailing Address:

10000 GATE PARKWAY NORTH
2113
JACKSONVILLE, FL 32246 US

New Mailing Address:

1754 TALL TREE DRIVE EAST
JACKSONVILLE, FL 32246 US

FEI Number: 27-1606304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOROK, GABOR
10000 GATE PARKWAY NORTH
2113
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

TEM, SZABOLCS
1754 TALL TREE DRIVE EAST
JACKSONVILLE, FL 32246 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: SZABOLCS TEM

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEM, SZOBOLCS
Address: 1754 TALL TREE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246 US

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: SZABOLCS TEM

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date