

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030467

FILED
Jan 12, 2011
Secretary of State

Entity Name: CABANA SOUTH BEACH DESIGN, INC.

Current Principal Place of Business:

1669 COLLINS AVE
SUITE H
MIAMI BEACH, FL 33139

New Principal Place of Business:

4041 COLLINS AVE.
SUITE 621
MIAMI BEACH, FL 33140

Current Mailing Address:

109 LINCOLN RD.
MIAMI BEACH, FL 33139

New Mailing Address:

4041 COLLINS AVE
SUITE 621
MIAMI BEACH, FL 33140

FEI Number: 27-2309475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, AGNIA
1669 COLLINS AVE SUITE H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DE LA TORRE, AGNIA
4041 COLLINS AVE.
SUITE 621
MIAMI BEACH, FL 33140 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: AGNIA DE LA TORRE

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA TORRE, AGNIA
Address: 4041 COLLINS AVE. SUITE 621
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: AGNIA DE LA TORRE

PRSD

01/12/2011

Electronic Signature of Signing Officer or Director

Date