

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022688

FILED
Apr 28, 2012
Secretary of State

Entity Name: SOUTH BEACH CANDLE COMPANY, INC.

Current Principal Place of Business:

2260 WEST 80 STREET BAY-4
HIALEAH, FL 33016

New Principal Place of Business:

2260 WEST 80 STREET
3 & 4
HIALEAH, FL 33016

Current Mailing Address:

2260 WEST 80 STREET BAY-4
HIALEAH, FL 33016

New Mailing Address:

2260 WEST 80 STREET
3 & 4
HIALEAH, FL 33016

FEI Number: 27-5554984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, EMMANUEL A
2260 WEST 80 STREET BAY-4
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ACOSTA, EMMANUEL A
1 S PINE ISLAND RD
110
PLANTATION, FL 33324 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, EMMANUEL A
Address: 1 SOUTH PINE ISLAND ROAD APT#110
City-St-Zip: PLANTATION, FL 33324

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: EMMANUEL A ACOSTA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date