

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078985

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOUTH BEACH SENORITA CORPORATION

Current Principal Place of Business:

1120 HOLLAND DRIVE
6
BOCA RATON, FL 33487 US

New Principal Place of Business:

1120 HOLLAND DRIVE
20
BOCA RATON, FL 33487 US

Current Mailing Address:

1120 HOLLAND DRIVE
6
BOCA RATON, FL 33487 US

New Mailing Address:

1120 HOLLAND DRIVE
20
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO, ASHLEY R
1120 HOLLAND DRIVE
6
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GUISTOLISI, JAMES J
3201 S FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 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 GUISTOLISI

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUISTOLISI, JAMES J
Address: 1120 HOLLAND DRIVE SUITE 20
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: HELFANT, LISA
Address: 1120 HOLLAND DRIVE SUITE 20
City-St-Zip: BOCA RATON, FL 33487 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: JAMES GUISTOLISI

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date