

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090261

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOUTH BEACH PROFESSIONAL SCUBA INSTRUCTORS, INC.

Current Principal Place of Business:

850 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

850 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-3820862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, JOSEPH A
717 PONCE DE LEON BLVD.
SUITE 326
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOULANGER, SASHA
Address: 850 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: MENENDEZ, CARLOS
Address: 850 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: SASHA BOULANGER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date