

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037105

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE SOUTH BEACH DESIGN GROUP, INC.

Current Principal Place of Business:

701 LINCOLN RD
STE 105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

THE MONTECITO SUITE 801
616 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

REFLECTIONS TOWER - SUITE 300
400 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0420719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, ESQ., JOHN C
THE MONTECITO STE 801
616 CLEARWATER PRK RD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHNEIDER, ESQ., JOHN C
REFLECTIONS TOWER - SUITE 300
400 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RAESSLER, R. C
Address: 701 LINCOLN ROAD, SUITE 105
City-St-Zip: MIAMI BCH, FL 33139

Title: DC
Name: RAESSLER, ROBERT V
Address: 701 LINCOLN ROAD, SUITE 105
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP
Name: GUZMAN, ANDRES O
Address: 701 LINCOLN ROAD, STE 105
City-St-Zip: MIAMI BEACH, FL 33139

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: R. RAESSLER

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04/13/2011

Electronic Signature of Signing Officer or Director

Date