

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051081

FILED
Aug 02, 2005
Secretary of State

Entity Name: SOUTH BEACH INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

1000 VENETIAN
#810
MIAMI, FL 33139

New Principal Place of Business:

1000 VENETIAN WAY
#810
MIAMI, FL 33139

Current Mailing Address:

1000 VENETIAN
#810
MIAMI, FL 33139

New Mailing Address:

1000 VENETIAN WAY
#810
MIAMI, FL 33139

FEI Number: 65-0440532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, RICHARD
1000 VENETIAN WAY
STE 810
MIAMI, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG RICHARD S,
Address: 1000 VENETIAN STE 810
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG RICHARD S,
Address: 1000 VENETIAN WAY STE 810
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD S. YOUNG

P

08/02/2005

Electronic Signature of Signing Officer or Director

Date