

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064600

FILED
Feb 23, 2009
Secretary of State

Entity Name: SOUTH BEACH CRUISES, INC.

Current Principal Place of Business:

7220 NW 36TH STREET
SUITE 225
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7220 NW 36TH STREET
SUITE 225
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0440283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORDQVIST, OVE
400 SOUTH POINTE DR.
#2103
MIAMI BEACH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: NORDQVIST, OVE
Address: 400 SOUTH POINTE DR., #2103
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: CHARLOT, ADNIEL
Address: 15636 SW 52ND CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OVE NORDQVIST

P

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date