

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069229

Entity Name: VERSANI SOUTH BEACH, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

201 11TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

152 MERCER ST.
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 65-0443100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOUR, ARA A
201 11TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MANSOUR, ARA A
1500 BAY ROAD
118S
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MANSOUR, ARA A
Address: 1211 166TH STREET
City-St-Zip: WHITESTONE, NY 11357

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: ARA MANSOUR

Electronic Signature of Signing Officer or Director

CEO

04/11/2012

Date