2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# P94000026502

Entity Name: SOUTH BEACH SUNCARE INC.

Current Principal Place of Business:

1602 ALTON ROAD
SUITE #63
MIAMI BEACH, FL 33139

New Principal Place of Business:

1602 ALTON ROAD
SUITE #63
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1602 ALTON ROAD
SUITE #63
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON ROAD
SUITE #63
MIAMI BEACH, FL 33139 US

FEI Number: 65-0481815 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMPOLO, LUCIEN
1602 ALTON RD
SUITE #63
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAMPOLO, LUCIEN C
Address: 1602 ALTON RD, #63
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: LUCIEN CAMPOLO CEO 04/21/2011

Electronic Signature of Signing Officer or Director Date