2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jun 04, 2008 8:00 am Secretary of State DOCUMENT # P95000000172 1. Entity Name 06-04-2008 90006 024 ***550.00 SOUTH BEACH CAPITAL MARKETS ADVISORY CORPORATION Principal Place of Business Mailing Address 701 BRICKELL KXX BLVD 701 BRICKELL KYKY BLVD MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Buciness - No P.O. Box # 3. Mailing Addres Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 65-0546640 Not Applicable Country \$8.75 Additional 33131 - 2682 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, ETHAN Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE NE BLVD 5300 MIAMI FL 33131 1 1 1 Zip Code 8. The above named entity primits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed cannot registered agent and at a Tampicacie. (NOTE: Registered Agent eightsture required when reinstating) DATE FILE NOW FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition FOERSTER, BRUCE S NAME (2306) 701 BRICKELL KING BLVD SUITE AND STREET ADDRESS STREET ADDRESS MIAMI FL 3373 FC CITY-ST-ZIP CITY-ST-ZIP 33131-2682 TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete THE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS SHY-ST-ZIP City-St-ZiP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 playing the Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplemental report is true and accurate and their nor the corporation or the receiver or trustee empowered to execute this report if changed, or on an attachment with an address with all other like empowered. 15 May 2008 3053583232

FILED