

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000172

FILED
Jul 24, 2009
Secretary of State

Entity Name: SOUTH BEACH CAPITAL MARKETS ADVISORY CORPORATION

Current Principal Place of Business:

701 BRICKELL KEY BLVD
2306
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL KEY BLVD
2306
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL KEY BLVD
2306
MIAMI, FL 331312682 US

New Mailing Address:

701 BRICKELL KEY BLVD
2306
MIAMI, FL 331312682 US

FEI Number: 65-0546640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ETHAN
200 S BISCAYNE NE BLVD
5300
MIAMI, FL 33131 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: P () Delete
Name: FOERSTER, BRUCE S
Address: 701 BRICKELL KEY BLVD STE 2306
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOERSTER, BRUCE S
Address: 701 BRICKELL KEY BLVD STE 2306
City-St-Zip: MIAMI, FL 331312682 US

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: BRUCE S. FOERSTER

PRES

07/24/2009

Electronic Signature of Signing Officer or Director

Date