

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096439

Entity Name: SOUTH BEACH DIVERS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

850 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

850 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

850 WASHINGTON AVE.
MIAMI BEACH, FL 33139

FEI Number: 65-0637211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, CARLOS
850 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MENENDEZ, CARLOS M
850 WASHINGTON AVE
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: CARLOS MENENDEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MENENDEZ, CARLOS
Address: 850 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PRES
Name: BOULANGER, SASHA
Address: 850 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS MENENDEZ

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date