

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038147

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: SOUTH BEACH MARITIME COMPANY

## Current Principal Place of Business:

8626 NW 55 PLACE  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

3674 CORAL CREEK CIRCLE  
COCONUT CREEK, FL 33073

## Current Mailing Address:

8626 NW 55 PLACE  
CORAL SPRINGS, FL 33067

## New Mailing Address:

3674 CORAL CREEK CIRCLE  
COCONUT CREEK, FL 33073

FEI Number: 65-0781452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LARENAS, PIERRE  
8626 NW 55 PLACE  
CORAL SPRINGS, FL 33067 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: LARENAS, PIERRE  
Address: 8626 NW 55 PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T ( ) Delete  
Name: LARENAS, LINDA  
Address: 8626 NW 55 PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP ( ) Delete  
Name: LARENAS, PIERRE III  
Address: 8626 NW 55 PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PIERRE LARENAS

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date