

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038147

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH BEACH MARITIME COMPANY

Current Principal Place of Business:

8060 NORTH NOB HILL ROAD
108
TAMARAC, FL 33321

New Principal Place of Business:

8060 NORTH NOB HILL ROAD
108
TAMARAC, FL 33321 UN

Current Mailing Address:

8060 NORTH NOB HILL ROAD
108
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0781452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARENAS, LINDA F
8626 NW 55 PLACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LARENAS, PIERRE III
8060 NORTH NOB HILL ROAD
TAMARAC, FL 33321 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: PIERRE LARENAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: LARENAS, PIERRE III.
Address: 8060 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP,T
Name: LARENAS, PIERRE III
Address: 8060 NORTH NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

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: PIERRE LARENAS III

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date