

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000047789

Entity Name: S.B.S. REALTY CORP.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE  
PH2  
COCONUT GROVE, FL 33133 US

## **Current Mailing Address:**

2601 S. BAYSHORE DRIVE  
PH 2  
COCONUT GROVE, FL 33133 US

## **New Principal Place of Business:**

SBS TOWER, 2601 S. BAYSHORE DRIVE  
PH-2  
COCONUT GROVE, FL 33133 US

## **New Mailing Address:**

SBS TOWER, 2601 S. BAYSHORE DRIVE  
PH-2  
COCONUT GROVE, FL 33133 US

FEI Number: 65-0841656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FERNANDEZ, RAFAEL J CPA  
10737 SW 104 STREET  
MIAMI, FL 33176 US

## **Name and Address of New Registered Agent:**

ALARCON, RAUL JR.  
SBS TOWER, 2601 S. BAYSHORE DRIVE  
PH-2  
COCONUT GROVE, FL 33133 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: RAUL ALARCON JR.

04/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: ALARCON, RAUL JR  
Address: SBS TOWER, 2601 S. BAYSHORE DR., PH-2  
City-St-Zip: COCONUT GROVE, FL 33133

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: RAUL ALARCON JR

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date