

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000051944

Entity Name: SOBE XXI CENTURY, INC.

**FILED**  
**May 20, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

720 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

720 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0844635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALES, PASCAL  
960 OCEAN DR  
MIAMI BEACH, FL 33139 US

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

ARRIGHI, CATHERINE  
960 OCEAN DR  
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: ARRIGHI, CATHERINE

05/20/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ARRIGHI, CATHERINE  
Address: 265 N HIBISCUS DR  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ARRIGHI CATHERINE

D

05/20/2008

Electronic Signature of Signing Officer or Director

Date