

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083384

Entity Name: REGAL SOUTH BEACH, INC.

FILED  
Mar 07, 2008  
Secretary of State

**Current Principal Place of Business:**

550 11TH ST  
SUITE 200  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

550 11TH ST  
SUITE 200  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0948929      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GALE, ANDREW  
550 11TH STREET  
SUITE 200  
MIAMI BEACH, FL 33139 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: PD ( ) Delete  
Name: GALE, ANDREW  
Address: 550 11TH STREET SUITE 200  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVD ( ) Delete  
Name: WEINTRAUB, ABRAHAM  
Address: 21216 HARBOR WAY #151  
City-St-Zip: AVENTURA, FL 33180

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

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: ANDREW GALE

PD

03/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date