

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110351

FILED
Jan 28, 2008
Secretary of State

Entity Name: SOUTH BEACH INVESTMENT REALTY, INC.

Current Principal Place of Business:

828 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MERIDIAN AVE
102
MIAMI BEACH, FL 33139

Current Mailing Address:

828 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MERIDIAN AVE
102
MIAMI BEACH, FL 33139

FEI Number: 65-0970376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, DIANE
828 WASHINGTON AVE.
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

LIEBERMAN, DIANE
1680 MERIDIAN AVE
102
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: DIANE LIEBERMAN

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIEBERMAN, DIANE
Address: 828 WASHINGTON AVE
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: DIANE LIEBERMAN

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date