

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S37028

Entity Name: SUN BEACH VIDEO, INC.

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

770 NE 167TH ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

770 NE 167TH ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0250229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, ADAM
770 NE 167ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

BILLITZ, NANCY
770 NE 167ST
MIAMI, FL 33162 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: NANCY BILLITZ

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILLITZ, MARK
Address: 770 NE 167TH ST
City-St-Zip: N.M.BEACH, FL 33162

Title: VPT
Name: BILLITZ, NANCY
Address: 770 NE 167 STR
City-St-Zip: NO MIAMI BEACH, FL 33162

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: MARK BILLITZ

PRES

08/08/2011

Electronic Signature of Signing Officer or Director

Date