

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21806

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: SOUTH BEACH MORTGAGE AND INVESTMENT, CORP.

**Current Principal Place of Business:**

1 N.E. 1ST STREET  
SUITE 700  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 N.E. 1ST STREET  
SUITE 700  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 65-0319453      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WENDI R. ROSEN, P.A.  
1 N.E. 1ST STREET  
SUITE 700  
MIAMI, FL 33132 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: PTD ( ) Delete  
Name: ROSEN, STEVEN A  
Address: 501 FIFTH AVENUE, SUITE 804  
City-St-Zip: NEW YORK, NY 10017

Title: VPSD ( ) Delete  
Name: ROSEN, WENDI R  
Address: 1 N.E. 1ST STREET, SUITE 700  
City-St-Zip: MIAMI, FL 33132

**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: WENDI R. ROSEN

VP

01/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date