2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069879

Entity Name: SOUTH BEACH CONSULTING, INC.

Current Principal Place of Business:

1521 ALTON ROAD # 737 MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD # 737 MIAMI BEACH, FL 33139

FEI Number: 20-1084818 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JIMENEZ, RAFAEL 1521 ALTON ROAD # 737 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:

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2013

Secretary of State

CC9902286225

Officer/Director Detail:

Title PD Title D

Name JIMENEZ, RAFAEL Name JIMENEZ, PAULA

Address 1521 ALTON ROAD # 737 Address 1521 ALTON ROAD # 737

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: PAULA JIMENEZ DIRECTOR 02/21/2013