2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000080479

Entity Name: SOUTH BEACH DESIGN & COUTURE, INC.

Current Principal Place of Business:

20900 N.E. 30TH AVE. SUITE #200 SECOND FLOOR AVENTURA, FL 33180

Current Mailing Address:

20900 N.E. 30TH AVE. SUITE #200 SECOND FLOOR AVENTURA, FL 33180 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGERS, WILLIAM 20900 N.E. 30TH AVE. SUITE #200 SECOND FLOOR AVENTURA, FL 33180 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 Apr 29, 2013

Secretary of State

CC1660382651

Officer/Director Detail:

Title Title VP, DIRECTOR

ROGERS, WILLIAM L Name Name ROGERS, CAROLYN

20900 N.E. 30TH AVE. Address SUITE 200 Address

SUITE #200 SECOND FLOOR AVENTURA FL City-State-Zip:

City-State-Zip: AVENTURA FL 33180

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: WILLIAM L. ROGERS

DRIRECTOR

04/29/2013