2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048054

Entity Name: SOUTH BEACH PHOTO BOOTH COMPANY.

Current Principal Place of Business:

11946 MIRAMAR PARKWAY MIRAMAR. FL 33025

Current Mailing Address:

11946 MIRAMAR PARKWAY MIRAMAR, FL 33025 UN

FEI Number: 26-1475861 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SABATINO, MICHAEL A 1315 NW 167TH AVE PEMBROKE PINES, FL 33028 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: MICHAEL A SABATINO 01/10/2018

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2018

Secretary of State

CC5562373959

Officer/Director Detail:

Title P Title VP

Name SABATINO, MICHAEL A Name ISRAEL, MEIR

Address 1315 NW 167TH AVE Address 649 SW 168TH WAY

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33027

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: MICHAEL SABATINO