2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048054

Entity Name: SOUTH BEACH PHOTO BOOTH COMPANY.

FILED Feb 08, 2021 Secretary of State 2724806957CC

Current Principal Place of Business:

17113 MIRAMAR PARKWAY SUITE 140 MIRAMAR, FL 33027

Current Mailing Address:

4572 BATTLECREEK WAY AVE MARIA, FL 34142 US

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

Name and Address of Current Registered Agent:

SABATINO, MICHAEL A 4572 BATTLECREEK WAY AVE MARIA, FL 34142 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 02/08/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name SABATINO, MICHAEL A Name ISRAEL, MEIR

Address 4572 BATTLECREEK WAY Address 649 SW 168TH WAY

City-State-Zip: AVE MARIA FL 34142 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 A SABATINO

PREZ

02/08/2021