2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037105

Entity Name: THE SOUTH BEACH DESIGN GROUP, INC.

Current Principal Place of Business:

601 N.E. 36TH STREET **SUITE 1712** MIAMI, FL 33137

Current Mailing Address:

REFLECTIONS TOWER - SUITE 300 400 SOUTH AUSTRALIAN AVENUE WEST PALM BEACH, FL 33401 US

FEI Number: 65-0420719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHNEIDER, ESQ., JOHN C **REFLECTIONS TOWER - SUITE 300** 400 SOUTH AUSTRALIAN AVENUE WEST PALM BEACH, FL 33401 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 15, 2013

Secretary of State

CC5914688197

Officer/Director Detail:

Title Title DC

Name RAESSLER, ROBERT C Name RAESSLER, ROBERT V 601 N.E. 36TH STREET, SUITE 1712 Address 3616 FLAMINGO DRIVE Address

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33140

Title DVP

GUZMAN, ANDRES O Name

Address 601 N.E. 36TH STREET, SUITE 1712

City-State-Zip: MIAMI FL 33137

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: ROBERT C. RAESSLER

PRESIDENT

04/15/2013