

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064600

Entity Name: SOUTH BEACH CRUISES, INC.

Current Principal Place of Business:

8350 NW 52ND TERRACE
SUITE 103
DORAL, FL 33166

Current Mailing Address:

8350 NW 52ND TERRACE
SUITE 103
DORAL, FL 33166 US

FEI Number: 65-0440283

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORDQVIST, OVE
400 SOUTH POINTE DR.
#2103
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

Officer/Director Detail :

Title PTSD
Name NORDQVIST, OVE
Address 400 SOUTH POINTE DR., #2103
City-State-Zip: MIAMI BEACH FL 33139

Title V
Name CHARLOT, ADNIEL
Address 15636 SW 52ND CT
City-State-Zip: MIRAMAR 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: OVE NORDQVIST

PRESIDENT

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date