

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038147

Entity Name: SOUTH BEACH MARITIME COMPANY

Current Principal Place of Business:

8060 NORTH NOB HILL ROAD
108
TAMARAC, FL 33321

Current Mailing Address:

8060 NORTH NOB HILL ROAD
108
TAMARAC, FL 33321

FEI Number: 65-0781452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARENAS, PIERRE III
8060 NORTH NOB HILL ROAD
TAMARAC, FL 33321 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 P,S
Name LARENAS, PIERRE III.
Address 8060 NORTH NOB HILL ROAD
City-State-Zip: TAMARAC FL 33321

Title VP,T
Name LARENAS, PIERRE III
Address 8060 NORTH NOB HILL ROAD
City-State-Zip: TAMARAC FL 33321

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: PIERRE LARENAS

P,VP, S,T,

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date